

Board of Education Regular Meeting

Monday, November 9, 2015 5:30 PM

City Council Chambers
P.O. Box 139
Norfolk, NE 68702-0139

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Present
Bob Waite:	Present
Sandy Wolfe:	Present

1. Call to Order

1.1. Roll Call

1.2. Declaration of a Legal Meeting

2. Study Session

3. Pledge of Allegiance

4. Presentations, Special Recognition, Focus on Students

4.1. Focus on the Students/Principal's Report

4.2. Award for Excellence

4.3. Westside-Distinguished Title I School Recognition

5. Public Comments & Communication

6. Information and Discussion Items

6.1. Finance & Facilities Report

6.2. Teaching & Learning Report

6.3. Student Services Report

6.4. Human Resources & Accreditation Report

6.5. Superintendent's Report

7. Committee Reports

7.1. Board Building Visit Reports

7.2. Facilities & Finance Committee Report

7.3. Policy & Government Relations Report

7.4. Activities Committee Report

7.5. Minutes of Committee Meetings

8. Approve Consent Agenda

8.1. Minutes of Previous Meetings

8.2. Personnel

8.2.1. Contract Approval

8.2.2. Resignations

8.3. Claims

9. Action Items

9.1. Discuss, consider and approve the purchase of new band uniforms

9.2. Discuss, consider and approve the writing of specifications and seeking of bids for the renovation of our career education facilities at the Senior High School

9.3. Discuss, consider, and approve the writing of specifications and the seeking of bids for roof projects at Washington, Bel Air and the Senior High School

9.4. Discuss, consider and approve Insurance Vendor for Property & Casualty, General Liability, Auto, and Professional Liability

9.5. Discuss, consider and approve the Second Reading and Final Approval of Board Policies 3160-3570 related to Business Operations of the district.

9.6. Discuss, consider, and approve the Norfolk representative for the Nebraska Association of School Boards Delegate Assembly

10. Future Meetings

11. Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

11.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.

11.2. Reconvene Meeting from Executive Session

11.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

12. Adjournment

Chairperson

Superintendent