

Board of Education Regular Meeting  
Monday, February 8, 2016 5:30 PM

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

## **Agenda**

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
  - 4.2. Maintenance Recognition
  - 4.3. School Board 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 Take Action to Approve the Letting of Bids for Roof Replacements at Lincoln, Middle School, Bel Air, and Senior High (2 story section)

9.2. Discuss, Consider and Take Action to Approve the Letting of Bids for HVAC Replacements at Washington and Woodland Park

9.3. Discuss, Consider and Take Action to Approve Vehicle and Bus Bids

9.4. Discuss, Consider and Take Action to Approve Central Office Administration Evaluation Tools

9.5. Discuss, Consider and Take Action to Approve the First Reading of Board Policy 5416 (Student Fees)

9.6. Discuss, Consider and Take Action to Approve the First Reading of Policies 4014-4025 related to Personnel

9.7. Discuss, Consider and Take Action to Approve the Second and Final Reading of Board Policy 4110 (Certificated Employee Contracts)

9.8. Discuss, Consider and Take Action to Approve the Second Reading and Reaffirmation of Board Policies 4001-4013 related to Personnel

## 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