

Board of Education Regular Meeting  
Monday, April 11, 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. Student Fees Hearing
4. Pledge of Allegiance
5. Presentations, Special Recognition, Focus on Students
  - 5.1. Focus on the Students
6. Public Comments & Communication
7. Information and Discussion Items
  - 7.1. Finance & Facilities Report
  - 7.2. Teaching & Learning Report
  - 7.3. Student Services Report
  - 7.4. Human Resources & Accreditation Report
  - 7.5. Superintendent's Report
8. Committee Reports
  - 8.1. Board Building Visit Reports
  - 8.2. Facilities & Finance Committee Report
  - 8.3. Policy & Government Relations Report
  - 8.4. Activities Committee Report
  - 8.5. Minutes of Committee Meetings
9. Approve Consent Agenda
  - 9.1. Minutes of Previous Meetings
  - 9.2. Personnel
    - 9.2.1. Contract Approval
    - 9.2.2. Resignations

### 9.3. Claims

## 10. Action Items

10.1. Discuss, consider, and take action to approve Student Fees for 2016-2017 as well as amend Policy 5416 Appendix 1

10.2. Discuss, consider and take action to Approve the letting of bids for sanitation and pest control services

10.3. Discuss, consider, and take action to approve the addition of one preschool classroom (including 1 teacher and 2 paras) at Washington Elementary School

10.4. Discuss, consider and take action to approve the letting of bids for 975 ChromeBooks

10.5. Discuss, consider, and take action to approve administrative contracts for 2016-2017

10.6. Discuss, consider, and take action to approve option enrollment program resolution setting capacities for 2016-2017

10.7. Discuss, consider, and take action to approve the 2nd and final reading of board policies 4026-4140 related to personnel

10.8. Discuss, consider and take action to approve the bid for replacing classroom windows at Lincoln school

## 11. Future Meetings

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

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

12.2. Reconvene Meeting from Executive Session

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

## 13. Adjournment