

Board of Education Regular Meeting
Monday, February 10, 2020 5:30 PM

Norfolk Public School's Central Administration
Building
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
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. Facilities & Finance Committee Report
 - 7.2. Policy Committee Report
 - 7.3. Government Relations Committee Report
 - 7.4. Curriculum Committee Report
 - 7.5. American Civics Committee Report
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 2020-2021 salary structure for classified staff (hourly and salary)

9.2. Discuss, consider and take action to approve the 2020-2021 salary structure and employment agreement for nurses

9.3. Discuss, consider and take action to approve the first reading of Board Policies 4013-4029 related to personnel

9.4. Discuss, consider and take action to approve the second and final reading of Board Policies 4001-4012 related to personnel

9.5. Discuss, consider and take action to authorize the issuance of NOT TO EXCEED \$8,350,000 of (QCPUF) Limited Tax General Obligation and Refunding Bonds, Series 2020. These funds will be used for removal of actual or potential environmental hazards and accessibility barriers, and correction of life safety code and life safety hazards as well as refinance the District's existing Series 2012 and Series 2014 (QCPUF) Limited Tax General Obligation Bonds in order to achieve interest cost savings.

9.6. Discuss, consider and take action to approve CMBA Architectural firm for services related to all projects included in the potential 2020 bond and to those related to the (QCPUF) Limited Tax General Obligation Bonds, Series 2020.

9.7. Discuss, consider and take action to approve the bid from Rasmussen for \$1,119,796 to complete the HVAC projects at the Junior High and Jefferson Elementary School

9.8. Discuss, consider and take action to grant permission to seek RFPs for paving projects at the Senior High, Jefferson, and Washington Elementary Schools

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