

Board of Education Regular Meeting
Monday, January 9, 2017 5:30 PM

NPS Central Administration Office
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. Norfolk Sports Council
 - 4.3. Award for Excellence
5. Reorganization of the Board/Election of Officers
6. Approval of Committees, Positions, and Designations
 - 6.1. Consider, discuss, and take action to appoint a treasurer and secretary
 - 6.2. Consider, discuss, and take action to select legal counsel
 - 6.3. Discuss, consider and take action to appoint Board Committee assignments
 - 6.4. Consider, discuss and take action to select depository bank(s)
 - 6.5. Discuss, consider and take action to approve credit card designations
 - 6.6. Discuss, consider and take action to select the district's newspaper of record
7. Dissemination of Conflict of Interest Statutes and Ledger
8. Public Comments & Communication
9. Information and Discussion Items
 - 9.1. Finance & Facilities Report
 - 9.2. Teaching & Learning Report
 - 9.3. Student Services Report
 - 9.4. Human Resources & Accreditation Report
 - 9.5. Superintendent's Report
10. Committee Reports

- 10.1. Board Building Visit Reports
- 10.2. Facilities & Finance Committee Report
- 10.3. Policy & Government Relations Report
- 10.4. Activities Committee Report
- 10.5. Minutes of Committee Meetings
11. Approve Consent Agenda
 - 11.1. Minutes of Previous Meetings
 - 11.2. Personnel
 - 11.2.1. Contract Approval
 - 11.2.2. Resignations
 - 11.3. Claims
12. Action Items
 - 12.1. Discuss, consider and take action to approve the bid for teacher laptops
 - 12.2. Discuss, consider, and take action to approve the non-supervisory certificated staff negotiated agreement
 - 12.3. Discuss, consider and take action to approve the second and final reading of Board Policy 9300 related to Regular Meetings
 - 12.4. Discuss, consider and take action to approve the first reading of board policy 5413 related to requests to contact students and student interviews by non-school personnel.
 - 12.5. Discuss, consider and approve the first reading of Board Policies: 6500 (Free and Reduced Price Meals), 6600 (Special Education Policies), 6700 (Firearm Policy), 6800 (Internet Safety and Acceptable Use Policy), 6900 (Infectious Diseases), 6910 (Dispensing Medications), and 6920 (Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes)
13. Future Meetings
14. Executive Session -- To Discuss Litigation and Salary Negotiations -- As Needed to Protect the Interest of the District
 - 14.1. Convene Executive Session -- To Discuss Litigation and Salary Negotiations -- As Needed to Protect the Interest of the District
 - 14.2. Reconvene Meeting from Executive Session
 - 14.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
15. Adjournment