

Board of Education Regular Meeting  
Monday, August 14, 2017 5:30 PM

Norfolk Public School's 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. Public Comments & Communication
5. Information and Discussion Items
  - 5.1. Finance & Facilities Report
  - 5.2. Teaching & Learning Report
  - 5.3. Student Services Report
  - 5.4. Human Resources & Accreditation Report
  - 5.5. Superintendent's Report
6. Committee Reports
  - 6.1. Board Building Visit Reports
  - 6.2. Facilities & Finance Committee Report
  - 6.3. Policy Committee Report
  - 6.4. Activities Committee Report
  - 6.5. Minutes of Committee Meetings
7. Approve Consent Agenda
  - 7.1. Minutes of Previous Meetings
  - 7.2. Personnel
    - 7.2.1. Contract Approval
    - 7.2.2. Resignations
  - 7.3. Claims
8. Action Items

8.1. Discuss, consider and take action to appoint members to the Curriculum and Americanism Committee

8.2. Discuss, consider, and take action to approve the spending of up to \$900,000 of additional claims out of the General Fund in August for completion of 2016-2017 budgets, grants, and transfer to depreciation.

8.3. Discuss, consider and take action to approve the Ag, Ag Science, Spanish and Family and Consumer Sciences Curricula.

8.4. Discuss, consider and take action to approve the First Reading of Board policies: 1200 (Anti-discrimination), 3130 (Purchasing Policies), 3131 (Procurement Plan-School Food Authorities), 3131.1 (Procurement Plan - Code of Conduct), 3570 (ESSA), 4003 (Anti-discrimination, anti-harassment, and anti-retaliation), 4029 (Fundraising), 5202 AR (Notification of Rights Under FERPA), 5413 (Requests to Contact students and Student Interviews by Non-School Personnel), 5418 (Homeless Students), 6800 (Internet Safety and Acceptable Use Policy), 8130 (Annual Organizational Meeting), and 9330 (Parliamentary Procedure)

## 9. Future Meetings

10. Executive Session to discuss the purchase of property, as Needed to Protect the Interest of the District .

10.1. Convene Executive Session to discuss the purchase of property, as Needed to Protect the Interest of the District .

10.2. Reconvene Meeting from Executive Session

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

## 11. Adjournment