

Board of Education Regular Meeting
Monday, September 11, 2017 6:30 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. Budget Hearing
5. Tax Request Hearing
6. Presentations, Special Recognition, Focus on Students
 - 6.1. Focus on the Students/Building Principal's Report
 - 6.2. Award for Excellence
7. Public Comments & Communication
8. Information and Discussion Items
 - 8.1. Finance & Facilities Report
 - 8.2. Teaching & Learning Report
 - 8.3. Student Services Report
 - 8.4. Human Resources & Accreditation Report
 - 8.5. Superintendent's Report
9. Committee Reports
 - 9.1. Board Building Visit Reports
 - 9.2. Facilities & Finance Committee Report
 - 9.3. Policy Committee Report
 - 9.4. Government Relations Committee Report
 - 9.5. Activities Committee Report
 - 9.6. Minutes of Committee Meetings
10. Approve Consent Agenda

10.1. Minutes of Previous Meetings

10.2. Personnel

10.2.1. Contract Approval

10.2.2. Resignations

10.3. Claims

11. Action Items

11.1. Discuss, consider and take action to approve the 2017-2018 tax resolution

11.2. Discuss, consider and take action to approve the 2017-2018 budget

11.3. Discuss, consider and take action to approve the first reading of Board policy 2320: Evaluation of Superintendent

11.4. Discuss, consider and take action to approve the first reading of Board policy 4005: Weather Related Absence

11.5. Discuss, consider and take action to approve the first reading of Board policy 1320: Memorial Policy

11.6. Discuss, consider and take action to approve the Second and Final 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)

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

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

11.7.2. Reconvene Meeting from Executive Session

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

11.8. Discuss, consider and take action regarding the purchase of property located at 2500 West Norfolk Avenue

12. Future Meetings

13. Adjournment