

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

Central Office Administration Building,
Conference Room
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. Technology Bond Hearing
4. Pledge of Allegiance
5. Presentations, Special Recognition, Focus on Students
 - 5.1. Focus on the Students
 - 5.2. NASB Award Recipients
 - 5.3. September Success Pin Recognition
 - 5.4. Annual Foundation Report
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
 - 7.6. Facility Renovation Update
8. Committee Reports
 - 8.1. Facilities & Finance Committee Report
 - 8.2. Policy Committee Report
 - 8.3. Activities Committee Report
 - 8.4. 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 the Technology Bond Resolution

10.2. Discuss, consider and take action to approve the NCEA's request to be recognized as the official Collective Bargaining Agent for 2019-2020

10.3. Discuss, consider and take action to appoint a representative for the NASB Delegate Assembly at the State Education Convention

10.4. Discuss, consider and take action to approve the second and final reading of Board Policies 2320 (Superintendent Evaluation) and 1320 (Memorials)

10.5. Discuss, consider and take action to approve the first reading of Board Policies 5001 (Admission Requirements), 5002 (Discontinuation of Enrollment for Children Younger Than Six Years of Age), 5003 (Assignment of Students: Grade Placement and Transfer Students), 5004 (Full-time and Part-time Enrollment), 5005 (Student Residence, Admission and Contracting for Educational Services), 5006 (Option Enrollment), and 5007 (Foreign Exchange Students)

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