

Board of Education Regular Meeting
Monday, November 13, 2017 5:30 PM

NPS Central Administration Office 512 Philip
Avenue
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. Award for Excellence
 - 4.3. October Success Pin Recognition
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
 - 7.2. Facilities & Finance Committee Report
 - 7.3. Policy Committee Report
 - 7.4. Activities Committee Report
 - 7.5. Minutes of Committee Meetings
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 bid for track resurfacing and field drainage repair at the High School

9.2. Discuss, consider and take action to approve bid for tennis court and 6th street repair and resurfacing

9.3. Discuss, consider and take action to approve the second and final reading of Board Policies 5001 (Admission Requirements), 5002 (Discontinuance 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)

9.4. Discuss, consider and take action to approve the first reading of Board policy 4005 (Weather Related Absences)

9.5. Discuss, consider and take action to approve the first reading of Board policy 1040 (Annual Report and School Improvement)

9.6. Discuss, consider and take action to approve the First Reading of Board Policies: 5008 (Attendance Policy an Excessive Absenteeism), 5009 (Attendance During School Day (Dismissals and Field Trips), 5010 (School Census), 5011 (Parent-Student Handbook), 5101 (Student Discipline), 5102 (Alternative Education Programs or Plans for Expelled Students)

10. Future Meetings

11. Executive Session -- To Discuss Negotiations and Potential Litigation, As Needed to Protect the Interest of the District

11.1. Convene Executive Session -- To Discuss Negotiations and Potential Litigation, As Needed to Protect the Interest of the District

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment