

Board of Education Regular Meeting
Monday, December 11, 2017 5:30 PM

Norfolk Public School's Central Administration
Building
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. 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
 - 7.1. Facilities & Finance Committee Report
 - 7.2. Government Relations Committee Report
 - 7.3. Activities Committee Report
 - 7.4. Minutes of Committee Meetings
8. Executive Session -- To Discuss Mediation as Needed to Protect the Interest of the District
 - 8.1. Convene Executive Session - To Discuss Mediation As Needed to Protect the Interest of the District
 - 8.1.1. Reconvene Meeting from Executive Session
 - 8.1.2. Approval of Any Action Deemed Necessary as a Result of Executive Session

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 second and final reading of Board Policy 4005: Weather Related Absences

10.2. Discuss, consider and take action to approve Board Policy 1040: Annual Report and School Improvement

10.3. Discuss, consider and take action to approve the second and final reading of Board policies 5008 (Attendance Policy and 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)

10.4. Discuss, consider and take action to sell WISC protocols and kit

11. Future Meetings

12. Executive Session -- To Discuss Negotiations as Needed to Protect the Interest of the District

12.1. Convene Executive Session - To Discuss Negotiations As Needed to Protect the Interest of the District

12.2. Reconvene Meeting from Executive Session

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

13. Adjournment