

Board of Education Regular Meeting
Monday, January 8, 2018 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. December Success Pin Recipients
5. Reorganization of the Board/Election of Officers
 - 5.1. Approve 2018 Board President
 - 5.2. Approve 2018 Board Vice President
6. Approval of Committees, Positions and Designations
 - 6.1. Discuss, consider and take action to appoint a Board Treasurer for 2018
 - 6.2. Discuss, consider and take action to approve the a Board Secretary for 2018
 - 6.3. Discuss, consider and take action to select the district's legal counsel
 - 6.4. Discuss, consider and take action to appoint Board Committee assignments
 - 6.5. Discuss, consider and take action to select depository banks
 - 6.6. Discuss, consider and take action to approve district's credit card designations
 - 6.7. Discuss, consider and take action to approve the district's newspaper of record
7. Dissemination of Conflict of Interest Statutes and Ledger
8. Public Comments & Communication
9. Information and Discussion Items
 - 9.1. Finance & Facilities Report
 - 9.2. Teaching & Learning Report

- 9.3. Student Services Report
- 9.4. Human Resources & Accreditation Report
- 9.5. Superintendent Evaluation Summary
- 9.6. Superintendent's Report
- 10. Committee Reports
 - 10.1. Board Building Visit Reports
 - 10.2. Facilities & Finance Committee Report
 - 10.3. Policy Committee Report
 - 10.4. Government Relations Committee Report
 - 10.5. Activities Committee Report
 - 10.6. Minutes of Committee Meetings
- 11. Approve Consent Agenda
 - 11.1. Minutes of Previous Meetings
 - 11.2. Personnel
 - 11.2.1. Contract Approval
 - 11.2.2. Resignations
 - 11.3. Claims
- 12. Action Items
 - 12.1. Discuss, consider and take action to approve the 2018-2019 calendar
 - 12.2. Discuss, consider and take action regarding the approval of foreign exchange student, Manon Madeleine Gorgerin
 - 12.3. Discuss, consider and take action to approve the addition of "Parents and Families" and "Human Growth and Development" to our course offerings at the Senior High School
 - 12.4. Discuss, consider and take action to approve an architectural firm for the 25th Street Renovation Project
 - 12.5. Discuss, consider and take action to approve the First Reading of Board Policies 5201 (Promotion and Retention), 5202 (Student Records), 5203 (Academic Progress), 5205 (Graduation), 5206 (Early Completion Plan), 5208 (High School Credit for Middle School Courses), 5301 (Association Activities), 5302 (Student Organizations), 5303 (Student Activities, Hazing, Fund-Raising and Supervision), 5304 (Cooperative Activities) 5305 (School Dances)
 - 12.6. Discuss, consider and take action to approve the 2018-2019 Collective Bargaining Agreement for Non-Supervisory Certificated Staff

13. Future Meetings

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

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

14.2. Reconvene Meeting from Executive Session

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

15. Adjournment