

Board of Education Regular Meeting  
Monday, February 12, 2018 5:30 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. Presentations, Special Recognition, Focus on Students
  - 4.1. Focus on the Students
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. Board Building Visit Reports
  - 7.2. Facilities & Finance Committee Report
  - 7.3. Policy Committee Report
  - 7.4. Activities Committee Report
    - 7.4.1. Government Relations Committee
  - 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 the 2018-2019 compensation package for hourly classified staff

9.2. Discuss, consider and take action to approve the 2018-2019 compensation package for the Executive Director of the NPS Foundation/Communications Director

9.3. Discuss, consider and take action to approve the 2018-2019 compensation package for nurses

9.4. Discuss, consider and take action to approve the 2018-2019 calendar for Little Panthers Preschool

9.5. Discuss, consider and take action to approve the Annual Resolution regarding Board Policy 5006: Option Enrollment

9.6. Discuss, consider and take action to approve the first reading of Board Policy 1320 regarding memorials

9.7. Discuss, consider and take action to approve the first reading of Board Policies 5401: Anti-discrimination, anti-harassment, and anti-retaliation, 5402: Child Abuse and Neglect, 5403: Married/Pregnant Students, 5405: Corporal Punishment, 5406: Search and Seizures, 5407: Vandalism, 5408: Health Inspections, 5409: Communicable Disease Control, 5411: Law Violations, and 5412: Missing Persons

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

9.9. Discuss, consider and take action to approve the bid for K-2 Envisions Math materials

9.10. Discuss, consider and take action to approve the letting of bids for a senior high Spanish instructional program

## 10. Future Meetings

11. Executive Session --If needed to protect the interest of the district or to prevent needless Injury to the reputation of an individual

11.1. Convene Executive Session -- -If needed to protect the interest of the district or to prevent needless Injury to the reputation of an individual

11.2. Reconvene Meeting from Executive Session

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

## 12. Adjournment

