

Board of Education Regular Meeting
Monday, July 9, 2018 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. Public Comments & Communication
5. Information and Discussion Items
 - 5.1. Finance & Facilities Report
 - 5.2. Teaching & Learning Report
 - 5.3. Student Services Report
 - 5.4. Human Resources & Accreditation Report
 - 5.5. Superintendent's Report
 - 5.6. Americanism Report
 - 5.7. Multi-cultural Report
6. Committee Reports
 - 6.1. Facilities & Finance Committee Report
 - 6.2. Policy Committee Report
 - 6.3. Government Relations Committee Report
 - 6.4. Activities Committee Report
 - 6.5. Minutes of Committee Meetings
7. Executive Session -- To Discuss Personnel- As Needed to Prevent Needless Injury to the Reputation of an Individual
 - 7.1. Convene Executive Session -- To Discuss Personnel- As Needed to Prevent Needless Injury to the Reputation of an Individual
 - 7.2. Reconvene Meeting from Executive Session
 - 7.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

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 second and final reading of board policies: 1102 (Recording of Others), 3570 (Every Student Succeeds Act), 3580 (Insufficient Funds), 4003 (Anti-discrimination, Anti-harassment, and Anti-retaliation), 5101 (Student Discipline), 5401 (Anti-discrimination, Anti-harassment, and Anti-retaliation), 5402 (Child Abuse and Neglect), 5403 (Married Students), 6212 (Assessments-Academic Content Standards), 6213 (Reading Instruction and Improvement), 6410 (Title I Parental and Family Engagement Policy), 8231 (Coffee Act Policy/Reimbursable Expenses)

9.2. Discuss, consider and take action to approve the second and final reading of Board Policy 4110 related to Release from Contract

9.3. Discuss, consider and take action to approve the 2018-2019 Junior High Student Handbook

9.4. Discuss, consider and take action to approve the 2018-2019 Senior High Student handbook

10. Future Meetings

11. Adjournment