

Board of Education Regular Meeting
Monday, August 13, 2018 5:30 PM

Central Office Administration Building,
Conference Room
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 and Special Recognitions
 - 4.1. Community Forestry Incentive Program grant
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. Government Relations Committee Report
 - 7.5. Activities Committee Report
 - 7.6. 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 approve the Americanism Committee members

9.2. Discuss, consider, and take action to approve the spending of up to \$2,000,000 of additional claims out of the General Fund in August for completion of 2017-2018 budgets, grants, and transfers to depreciation.

9.3. Discuss, consider and take action to approve the 2018 Strategic Action Plans

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