

Board of Education 2nd Monthly Meeting  
Thursday, January 24, 2019 12:00 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. School Board Member Recognition
3. Consent Agenda
  - 3.1. Resignations
4. Career and Technical Education Special Report/Discussion
5. Action Items
  - 5.1. Discuss, consider and take action to approve the addition of a Teaching Career Academy at the Senior High School
  - 5.2. Discuss, consider and take action to approve the addition of the following courses at the Senior High: Exploring Education and Teaching, EDU 150- Introduction to Professional Education (dual credit), EDU 250 Human Development and Cognition (dual credit), and ESU 275 Instructional Design (dual credit)
  - 5.3. Discuss, consider and take action to approve the staffing additions included in the 2019 Strategic Growth Plan
  - 5.4. Discuss, consider and take action to approve the Inter-local agreement with Wayne State College for the STEP Program
  - 5.5. Discuss, consider and take action to consider the addition of a Work Study Course at the Senior High School
  - 5.6. Discuss, consider and take action to approve the addition of an Advanced Pottery course at the Senior High School
6. Future Meetings
7. Executive Session --To Discuss Negotiations -- As Needed to Protect the Interest of the District
  - 7.1. Convene Executive Session --To Discuss Negotiations -- As Needed to Protect the Interest of the District
  - 7.2. Reconvene Meeting from Executive Session
  - 7.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

## 8. Adjournment