

Board of Education Regular Meeting
Monday, March 11, 2019 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
 - 4.2. Award for Excellence
 - 4.3. Success Pin Recipients
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
 - 6.6. President's Report
7. Committee Reports
 - 7.1. Facilities & Finance Committee Report
 - 7.2. Activities Committee Report
 - 7.3. Policy Committee Report
 - 7.4. Government Relations Committee Report
 - 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 2019-2020 Little Panthers Preschool Calendar

9.2. Discuss, consider and take action to approve the following Board policies related to Administration: 2310 (Evaluation of Administrative Personnel), 2320 (Evaluation of Superintendent), 2400 (Line of Authority), 2410 (Administrative Action in Emergencies), 2420 (Staff Handbooks), 2430 (Attendance at Professional Growth Meetings), 2440 (Administrative Action in Absence of Policy)

9.3. Discuss, consider and take action to approve Board Policy 5006 AR, Option Enrollment Capacities for 2019-2020

9.4. Discuss, consider and take action to approve the addition of one special education teacher at the senior high level

9.5. Discuss, consider and take action to approve the proposal for 403b Plan Management Services

9.6. Discuss, consider and take action to grant permission to seek proposals for District Intercom and Phone Upgrades

9.7. Discuss, consider and take action to grant permission to seek bids for the district's annual Chrome Book purchase

9.8. Discuss, consider and take action to approve the 2019-2020 salary structure for classified staff (hourly and salary)

9.9. Discuss, consider and take action to approve the 2019-2020 salary structure and employment agreement for nurses

9.10. Discuss, consider and take action to approve the 2019-2020 salary structure for administrators

9.11. Discuss, consider and take action to seek proposals for kitchen equipment for Little Panthers Preschool

10. Future Meetings

11. Executive Session -- To Discuss Superintendent Salary Negotiations -- As Needed to Protect the Interest of the District

11.1. Convene Executive Session -- To Discuss Superintendent Salary Negotiations -- As Needed to Protect the Interest of the District

11.2. Reconvene Meeting from Executive Session

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

12. Adjournment