

Board of Education Regular Meeting  
Monday, April 8, 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. Student Fee Hearing
5. Presentations, Special Recognition, Focus on Students
  - 5.1. Focus on the Students
  - 5.2. Success Pin Recipients
6. Public Comments & Communication
7. Information and Discussion Items
  - 7.1. Finance & Facilities Report
  - 7.2. Teaching & Learning Report
  - 7.3. Student Services Report
  - 7.4. Human Resources & Accreditation Report
  - 7.5. Superintendent's Report
8. Committee Reports
  - 8.1. Board Building Visit Reports
  - 8.2. Facilities & Finance Committee Report
  - 8.3. Policy Committee Report
  - 8.4. Government Relations Committee Report
  - 8.5. Activities Committee Report
9. Executive Session -- If Needed to Protect th Interest of the District or to Prevent Needless Injury to the Reputation of an Individual
  - 9.1. Reconvene Meeting from Executive Session

9.2. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

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

10. Approve Consent Agenda

10.1. Minutes of Committee Meetings

10.2. Minutes of Previous Meetings

10.3. Personnel

10.3.1. Contract Approval

10.3.2. Resignations

10.4. Claims

11. Action Items

11.1. Discuss, consider and take action to approve student fees for 2019-2020

11.2. Discuss, consider and take action to approve breakfast, lunch and milk prices for 2019-2020

11.3. Discuss, consider and take action to approve the first reading of Board Policy 6240 related to homework

11.4. Discuss, consider and take action to approve the Middle School Student Handbook for 2019-2020

11.5. Discuss, consider and take action to approve the Junior High Student Handbook for 2019-2020

11.6. Discuss, consider, and take action to approve the hiring of an additional kindergarten teacher

11.7. Discuss, consider and take action to approve the Superintendent Compensation Package and Contract for 2019-2020

11.8. Discuss, consider and take action to accept the beverage bid submitted by Coke

11.9. Discuss, consider and take action to accept the intercom and phone proposal submitted by Prime Communications.

11.10. Discuss, consider and take action to accept the kitchen equipment proposal submitted by Douglas Equipment.

11.11. Discuss, consider and take action to give permission to request proposals for lawn and snow equipment

11.12. Discuss, consider and take action to give permission to seek proposals for sanitation services

12. Future Meetings

## 13. Adjournment