

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Vision/Mission/Strategic Goals of the Norfolk Public School District
 - 1.3. Declaration of a Legal Meeting
2. Approve Agenda
3. Study Session
4. Pledge of Allegiance
5. Presentations, Special Recognition, Focus on Students
 - 5.1. Awards and Recognition
 - 5.2. Focus on Students/Best of the Best
 - 5.3. Principals' Report
6. Public Comments & Communication
7. Information and Discussion Items
 - 7.1. Technology Report
 - 7.2. State Education Conference Report
 - 7.3. Financial Report
 - 7.4. Instruction/Personnel Reports
 - 7.5. Student Services Report
 - 7.6. Superintendent's Report
8. Committee Reports
 - 8.1. Board Building Visit Reports
 - 8.2. Facilities & Finance Committee Report
 - 8.3. Activities Committee Report
 - 8.4. Policy & Government Relations Report
 - 8.5. Minutes of Committee Meetings
9. Approve Consent Agenda

- 9.1. Minutes of Previous Meetings
- 9.2. Personnel
 - 9.2.1. Contract Approval
 - 9.2.2. Resignations
- 9.3. Claims
10. Action Items
 - 10.1. Approve district mission and vision statements
 - 10.2. Approve District Goals
 - 10.3. Approve NCEA as the Exclusive Bargaining Unit for 2015-2016
 - 10.4. Resolution to Call Short-term 2005 General Obligation Bonds
 - 10.5. Resolution to Proceed with the Refinance and Selling of New Short-term Bonds
 - 10.6. Approval of School District Auditor Contract for 2013-2014 through 2015-2016
 - 10.7. Approve Letting of Bids for ChromeBooks
 - 10.8. First Reading of Policies in Sections 4000b and 4000c (Personnel)
 - 10.9. Second Reading of Board Policies in Section 4000a (Personnel); discuss, consider and take action to adopt said policies.
11. Executive Session
 - 11.1. Convene Executive Session
 - 11.2. Reconvene Meeting from Executive Session
 - 11.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
12. Update on Previous Business
13. Future Meetings
14. Adjournment