

Board of Education Regular Meeting  
Monday, June 10, 2019 5:30 PM

NPS Central Administration Office 512 Philip  
Avenue  
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. Pledge of Allegiance
3. Public Comments & Communication
4. Information and Discussion Items
  - 4.1. Finance & Facilities Report
  - 4.2. Teaching & Learning Report
  - 4.3. Student Services Report
  - 4.4. Human Resources & Accreditation Report
  - 4.5. Superintendent's Report
  - 4.6. Americanism and Multicultural Reports
5. Committee Reports
  - 5.1. Board Building Visit Reports
  - 5.2. Facilities & Finance Committee Report
  - 5.3. Policy Committee Report
  - 5.4. Government Relations Committee Report
  - 5.5. Activities Committee Report
  - 5.6. Minutes of Committee Meetings
6. Approve Consent Agenda
  - 6.1. Minutes of Previous Meetings
  - 6.2. Personnel
    - 6.2.1. Contract Approval
    - 6.2.2. Resignations
  - 6.3. Claims

7. Action Items

7.1. Discuss, consider and take action to approve the First Reading of Board Policies 7000-7052 related to Major Construction

7.2. Discuss, consider and take action to approve the Speech-Language Pathologist Evaluation

7.3. Discuss consider and take action to approve comprehensive mental health/behavior plan

8. Future Meetings

9. Executive Session -- To Discuss Litigation as Necessary to Protect the Interest of the District

9.1. Convene Executive Session --To Discuss Litigation as Necessary to Protect the Interest of the District

9.2. Reconvene Meeting from Executive Session

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

10. Adjournment