

Board of Education Regular Meeting
Monday, July 8, 2019 5:30 PM

Norfolk Public School's Central Administration
Building
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
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 2019-2020 Classified Staff Handbook

7.2. Discuss, consider and take action to approve the seeking of proposals for planking materials at the Senior High Stadium

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

7.4. Discuss, consider and take action to approve the first reading of Board policies: 5304 (Cooperative Activities), 4010 (Intellectual Property and Work-for-Hire), 4110 (Release from Contract), 1120 (Tobacco Policy), 5305 (School Dances), 3130 (Purchasing Policies), 3131 (Procurement Plan-School Food Authorities), 4030 (Wage Information), 5001 (Admission Requirements), 5012 (Military Recruiters), 6211 (Curriculum-Assessments), 6410 (Title I Parent and Family Engagement), 8151 (Standing Committees), 8153 (Standing Committee on American Civics), and 8159 (Standing Committee on Curriculum)

8. Future Meetings

9. Executive Session -- To Discuss Litigation--As Needed to Protect the Interest of the District

9.1. Convene Executive Session -- As Needed 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. Discuss, consider and take action to approve the release of claims of a former employee and distribution of school district funds for the release.

11. Adjournment