

Board of Education Regular Meeting
Monday, November 11, 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. Study Session
3. Pledge of Allegiance
4. Presentations, Special Recognition, Focus on Students
 - 4.1. Focus on the Students
 - 4.2. Award for Excellence
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
7. Committee Reports
 - 7.1. Board Building Visit Reports
 - 7.2. Facilities & Finance 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 purchase of property located at 700 West Maple Avenue in Norfolk, NE

9.2. Discuss, consider and take action to approve the writing specs for paving projects at the Senior High, Washington and Jefferson.

9.3. Discuss, consider and take action to approve the 2020-2021 Staffing Proposal, as presented at the Board Retreat

9.4. Discuss, consider and take action to approve the second and final reading of Board policies 3130-3220 related to Business Operations

9.5. Discuss consider and take action to approve the first reading of Board Policies 3230-3580 related to Business Operations

10. Future Meetings

11. Executive Session -- To Discuss Personnel --As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

11.1. Convene Executive Session --To Discuss Personnel --As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

11.2. Reconvene Meeting from Executive Session at 9:07 PM.

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

12. Adjournment