

Board of Education Regular Meeting
Monday, April 14, 2014 5:30 PM

City Council Chambers
P.O. Box 139
Norfolk, NE 68702-0139

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. Pledge of Allegiance
3. Oath of Office
4. Approve Agenda
5. Presentations, Special Recognition, Focus on Students
 - 5.1. Award for Excellence
 - 5.2. Focus on Students/Best of the Best
 - 5.3. Principal's Report
6. Public Comments & Communication
7. Information and Discussion Items
 - 7.1. 21st Century Community Learning Grant
 - 7.2. Strategic Action Planning Committee Reports
 - 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 Strategic Action Plans
 - 10.2. Approve Classified Staff Salary Schedule and 2014-2015 Compensation Rates
 - 10.3. Approve Administrative Staff Salary Schedule and 2014-2015 Compensation Rates
 - 10.4. Approve adding the position of Dean of Students to the Senior High School
 - 10.5. Approve 2015-2016 School Calendar
 - 10.6. Approve Option Enrollment Limits for 2014-2015
 - 10.7. Approve Requesting of Bids for Services
 - 10.8. Approve Bid for HVAC at Jefferson Elementary
 - 10.9. Approve Bid for HVAC at the Senior High
 - 10.10. Approve Bid for Replacement Desktop Computers
 - 10.11. Approve Bid for Chromebooks
 - 10.12. Approve First Reading of Proposed Board Policy Section 5000 e-g (related to Students)
 - 10.13. 2nd Reading of Board Policies in Section 5000c-d (Students); discuss, consider and take action to adopt said policies
11. Executive Session - to discuss Superintendent Compensation/Negotiations, as necessary for the protection of the public interest
 - 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
15. Approve Strategic Action Plans