

Board of Education Regular Meeting  
Monday, October 13, 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. 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. Principal's Report
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 & Government Relations Report
  - 7.4. Activities 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. Approve Selling of District Property (Concrete steps, bucket Truck, and Bus)

9.2. Approve Window Bid

9.3. Approve Letting of Bids for the Old Maintenance Building/AFS Remodel, including the following: plumbing, electric, HVAC, masonry, and general construction

9.4. Approve letting of Bids for HVAC at the Johnny Carson Theatre

9.5. Approve Letting of Bids for District Website Service

9.6. Approve Revision to the 2015-2016 School Calendar

9.7. Approve NCEA as Bargaining Agent for Non-Supervisory Certificated Employees and Nurses for the 2016-2017 school year

9.8. Approve 1st Reading of Policy Section 7000 Related to New Construction

9.9. Approve Board Policies in Section 2000 related to Administration and to repeal and rescind all existing policies that pertain to the same matters or that are otherwise conflicting.

## 10. Future Meetings

11. Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual

11.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.

11.2. Reconvene Meeting from Executive Session

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

## 12. Adjournment