

Board of Education Regular Meeting
Monday, February 9, 2015 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. First Reading of Board policies:

4005,4026,4110,5302,5304,5416,6113,6118,6119,6271,and 8201

9.2. Approve Technology Bid

9.3. Approve Nurses Compensation Package for 2015-2016

9.4. Approve Salaried Classified Staff Compensation Package for 2015-2016

9.5. Approve Administrative Compensation Package and Contracts for 2015-2016

9.6. Approve Permission to obtain proposals for fall photo and ID cards for the district

9.7. Approve NASB Membership Renewal

10. Future Meetings

11. Adjournment