

Board of Education Regular Meeting
Monday, December 9, 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
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. Curriculum Committee Report
 - 7.6. American Civics Committee Report
 - 7.7. 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 2020-2021 Negotiated Agreement for Non-supervisory Certificated Staff

9.2. Discuss, consider and take action to approve the 2020-2021 school calendar

9.3. Discuss, consider and take action to approve the commencement of a community-wide conversation regarding district facilities and a potential bond issue

9.4. Discuss, consider and take action to grant permission to seek RFPs for architectural services related to the potential future projects discussed in item 9.3

9.5. Discuss, consider and take action to grant permission for the writing of specs and seeking of bids related to miscellaneous concrete projects throughout the district

9.6. Discuss, consider and take action to approve the Second and Final Reading of Board Policies 3230-3580 related to Business Operations

9.7. Discuss, consider and take action to approve the First Reading of Board Policies 2220, 2222, 2223, 2224, 2225 and 2226 related to administration

9.8. Discuss, consider and take action approve the addition of Exploring Technology at the Junior High for the 2020-2021 school year

9.9. Discuss, consider and take action to approve the addition of Exploring Business at the Junior High for the 2020-2021 school year

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