

Board of Education Regular Meeting  
Monday, September 14, 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. Budget Hearing
4. Tech Bond Hearing
5. Tax Hearing
6. Pledge of Allegiance
7. Presentations, Special Recognition, Focus on Students
  - 7.1. Focus on the Students/Principal's Report
  - 7.2. NPS Foundation Report
  - 7.3. Award for Excellence
  - 7.4. Attendance Proclamation
8. Public Comments & Communication
9. Information and Discussion Items
  - 9.1. Finance & Facilities Report
  - 9.2. Teaching & Learning Report
  - 9.3. Student Services Report
  - 9.4. Human Resources & Accreditation Report
  - 9.5. Superintendent's Report
10. Committee Reports
  - 10.1. Board Building Visit Reports
  - 10.2. Facilities & Finance Committee Report
  - 10.3. Policy & Government Relations Report
  - 10.4. Activities Committee Report
  - 10.5. Minutes of Committee Meetings

## 11. Approve Consent Agenda

### 11.1. Minutes of Previous Meetings

### 11.2. Personnel

#### 11.2.1. Contract Approval

#### 11.2.2. Resignations

### 11.3. Claims

## 12. Action Items

12.1. Discuss, Consider, and Approve Budget of all funds for the 2015-2016 fiscal year

12.2. Discuss, Consider, and Approve Property Tax Resolution for 2015-2016

12.3. Discuss, Consider, and Approve Technology Bond

12.4. Discuss, Consider, and Approve First Reading of Policies 3010-3150 regarding Business Operations

12.5. Second Reading of Board Policies: Discuss, Consider, and Take Action to Adopt Board Policies: 6212, 7050, 3540, 3560, 9340, 6600, 1200, 4002, 4003, 5401, 6115, 9124, 1000, 2110, 2440, 4009, 4021, 4023, 4140, 4150, 5406, 5413, 5416, 5419, 5506, 6112, 6230, 6361, 6700, and 6800.

12.6. Discuss, Consider, and Approve the Second and Final Reading of Policy 6286: Return to Learn From Cancer

12.7. Discuss, Consider, and Approve Bid for Central Office Administration Building Renovation

12.8. Discuss, Consider, and Approve Permission to write specifications and receive bids for HVAC & mechanical upgrades and Roof Repair/Renovation at Lincoln Elementary School

12.9. Approve NCEA as Bargaining Agent for Non-Supervisory Certificated Employees for the 2017-2018 school year

12.10. Discuss, Consider, and Approve The Selling of Technology Equipment and Access Doors

12.11. Discuss, Consider and Approve Election of Region 16 Director

## 13. Future Meetings

## 14. Adjournment