

Board of Education Regular Meeting  
Monday, January 13, 2020 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
  - 4.2. Award for Excellence
5. Reorganization of the Board/Election of Officers
  - 5.1. Approve the 2020 Board President
  - 5.2. Approve 2020 Board Vice President
6. Approval of Committees, Positions, and Designations
  - 6.1. Discuss, consider and take action to appoint a Board Treasurer for 2020
  - 6.2. Discuss, consider and take action to appoint a Board Secretary for 2020
  - 6.3. Discuss, consider and take action to select the district's legal counsel
  - 6.4. Discuss, consider and take action to appoint Board Committee assignments
  - 6.5. Discuss, consider and take action to select depository banks
  - 6.6. Discuss, consider and take action to approve the district's credit card designations
  - 6.7. Discuss, consider and take action to approve the district's newspaper of record
7. Dissemination of Conflict of Interest Statutes and Ledger
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 Committee Report
  - 10.4. Government Relations Committee Report
  - 10.5. Activities Committee Report
  - 10.6. 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 take action to grant permission for the seeking of proposals for Chromebooks and desktop replacements.
  - 12.2. Discuss, consider and take action to approve the second and final reading of Board Policies 2220 and 2222-2226 related to administrative positions
  - 12.3. Discuss, consider and take action to approve the first reading of Board policies 4001-4012 related to personnel
  - 12.4. Discuss, consider and take action to grant permission for the seeking of RFPs for HVAC projects at Jefferson and the Junior High School
- 13. Future Meetings
- 14. Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual
  - 14.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 14.2. Reconvene Meeting from Executive Session
  - 14.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
- 15. Adjournment

