

Board of Education Regular Meeting
Monday, December 14, 2015 3:00 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
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
 - 6.6. State Education Conference
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. Discuss, Consider, and Take Action to Pursue Application to the HAC (Heartland Athletic Conference)

9.2. Consider, discuss, and take action to approve non-supervisory, certificated staff negotiated agreement for 2016-2017 and 2017-2018

9.3. Discuss, consider, and take action to approve the bid for workers compensation insurance

10. Future Meetings

11. Adjournment