

Board of Education Regular Meeting

Monday, August 8, 2016 5:30 PM

City Council Chambers
P.O. Box 139
Norfolk, NE 68702-0139

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Absent
Bob Waite:	Present
Sandy Wolfe:	Present

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

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. Discuss, Consider and Take Action to Approve Members of the Americanism Committee

9.2. Discuss, consider, and take action to approve the spending of up to \$500,000 of additional claims out of the General Fund in August for completion of 2015-2016 budgets, grants, and transfer to depreciation.

9.3. Approval to spend up to \$100,000 of additional claims out of the Special Building Fund in August for construction bills that require payment before the end of the fiscal year.

9.4. Approval to spend up to \$410,000 of additional claims out of the QCPUF Fund in August for any bills that come in that will need to be paid before the end of our fiscal year.

9.5. Discuss, consider, and take action to approve the following Board Policies: 3090 (Sale and Disposal of School Property), 3130 (Purchasing Policies), 3570 (ESSA), 4026 (Prohibition on Aiding and Abetting Sexual Abuse), 4027 (Workplace Privacy), 4028 (Appropriate Dress), 5006 (Option Enrollment), 5203 (Academic Progress), 5418 (Homeless Students), 5419 (Student Privacy Protection), 6212 (Assessments-Academic Content Standards), 6284 (Initiations, hazing, Secret Clubs, and Outside Organizations), 6286 (Return to Learn from Cancer), 6410 (Parental Involvement in Title I Programs), 6800 (Internet Safety), 6920 (Self Management of Asthma-Anaphylaxis-Diabetes), 8270 (Conflict of Interest), and 9341 (Voting)

9.6. Discuss, consider and take action to approve the First Reading of Board Policies 6000: General Policy Statement re: Instruction, 6010: Scope of Instructional Program, 6110: School Instructional Hours, 6112: School Day for Students, 6113: Limitations on Class Size, 6114: Emergencies, 6115: Fire Drills and Crisis Plans, 6116: Emergency Dismissal or Cancellation, 6117: Ceremonies, Observances, and the Pledge of Allegiance, 6118: Attendance Area Boundary Line Review, 6119: Attendance Districts, and 6120: Safe Schools Policy

10. Future Meetings

11. Adjournment

Chairperson

Superintendent