

Board of Education Regular Meeting

Monday, November 10, 2014 5:30 PM

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

Tammy Day:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Present
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. Public Hearing regarding Technology Bond

4. Pledge of Allegiance

5. Presentations, Special Recognition, Focus on Students

5.1. Focus on the Students

5.2. Principal's Report

5.3. Award for Excellence

6. Public Comments & Communication

7. Information and Discussion Items

7.1. Finance & Facilities Report

7.2. Teaching & Learning Report

7.3. Student Services Report

7.4. Human Resources & Accreditation Report

7.5. Superintendent's Report

8. Committee Reports

8.1. Board Building Visit Reports

8.2. Facilities & Finance Committee Report

8.3. Policy & Government Relations Report

8.4. Activities Committee Report

8.5. Minutes of Committee Meetings

9. Approve Consent Agenda

9.1. Minutes of Previous Meetings

9.2. Personnel

9.2.1. Contract Approval

9.2.2. Resignations

9.3. Claims

10. Action Items

10.1. Approval of Resolution for Technology Bonds

10.2. Approve Definition of a Top Performing School

10.3. Approve District School Improvement Goal Regarding Academic Achievement

10.4. Approve First Reading of Revised Policy 5206 (Early Completion Plan)

10.5. Approve First Reading of Revised Policy 6910 (Dispensing Medications)

10.6. Second Reading of Board Policies in 7000 Series (related to New Construction): discuss, consider, and take action to adopt said policies

10.7. Approve the Rescission of Board Policies: 201.2,201.6, 204.9, 205.1, 206.3, 206.4, 301.2, 301.4, 301.5, 301.6, 302.33, 303.1, 304.1, 401.3, 402.1, 402.2, 403.0, 403.2, 403.3, 404.21, 405.4, 405.5, 405.8, 405.9, 405.10, 409.1, 411.1, 501.8, 501.9, 501.10, 502.23, 502.4, 502.5, 503.5, 504.2, 505.1, 601.1, 601.2, 605.1, 701.3, 702.1, 703.1, 703.2, 704, 707.1

11. Future Meetings

12. Executive Session -- To discuss Negotiations, as Needed to Protect the Interest of the District

12.1. Convene Executive Session --To Discuss Negotiations, as Needed to Protect the Interest of the District

12.2. Reconvene Meeting from Executive Session

12.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

13. Adjournment

Chairperson

Superintendent