

Board of Education Regular Meeting

Monday, February 9, 2015 5:30 PM

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

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. Principal's Report

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. First Reading of Board policies: 4005,4026,4110,5302,5304,5416,6113,6118,6119,6271,and 8201

9.2. Approve Technology Bid

9.3. Approve Nurses Compensation Package for 2015-2016

9.4. Approve Salaried Classified Staff Compensation Package for 2015-2016

9.5. Approve Administrative Compensation Package and Contracts for 2015-2016

9.6. Approve Permission to obtain proposals for fall photo and ID cards for the district

9.7. Approve NASB Membership Renewal

10. Future Meetings

11. Adjournment

Chairperson

Superintendent