

## **Board of Education Regular Meeting**

Monday, August 10, 2015 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:	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. Pledge of Allegiance

### 4. Presentations, Special Recognition, Focus on Students

#### 4.1. AfterShock 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. Discuss, Consider, and Approve Members of the Americanism Committee

9.2. Approval to spend up to \$2,500,000 of additional claims out of the General Fund in August for completion of 2014-2015 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 completion of 2014-2015 budgets, grants, and transfer to depreciation.

9.4. Approval to spend up to \$410,000 of additional claims out of the QCPuF Fund in August for completion of 2014-2015 budgets, grants, and transfer to depreciation.

### 9.5. Discuss, Consider, and Approve Option Enrollment Resolution

9.6. Discuss, Consider, and Approve the First Reading of the Following Policy Revisions: 6212, 7050, 3540, 3560, 9340, 6600, 1200, 4002, 4003, 5401, 6115, 9124, 1000, 2110, 2440, 4009, 4021, 4023, 4140, 4150, 5406, 5413, 5416, 5419, 5506, 6112, 6230, 6361, 6700, and 6800.

9.7. Discuss, Consider, and Approve the First Reading of Policy 6286: Return to Learn From Cancer

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent