

Board of Education Regular Meeting

Monday, December 12, 2016 5:30 PM

Norfolk Public School Administration Office
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

2.1. Executive Session -- To Complete Superintendent Evaluation--As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

2.1.1. Convene Executive Session -- To Complete Superintendent Evaluation--As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

2.1.2. Reconvene Meeting from Executive Session

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

3. Pledge of Allegiance

4. Presentations, Special Recognition, Focus on Students

4.1. Focus on the Students

4.2. Stand for Schools

4.3. State Education Conference

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 the Sale of Vocational Equipment
- 9.2. Discuss, Consider and Take Action to Approve the Letting of Bids for Teacher Laptops
- 9.3. Discuss, Consider and Take Action to Approve the Sale of the Garage at the south 2nd street property.
- 9.4. Discuss, consider and take action to approve the letting of bids for a route bus
- 9.5. Discuss, Consider and Take Action to approve the information compiled for the NASB's Vision 20/20 Survey
- 9.6. Discuss, consider and take action to approve Board policy 9300: Regular Meetings
10. Executive Session -- To Discuss Potential Litigation and Future Negotiation and Staffing Issues -- As Needed to Protect the Interest of the District
 - 10.1. Convene Executive Session to discuss potential litigation and future negotiation and staffing issues -- as necessary to protect the interest of the district
 - 10.2. Reconvene Meeting from Executive Session
 - 10.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
11. Future Meetings
12. Adjournment

Chairperson

Superintendent