

## **Board of Education Regular Meeting**

Monday, June 12, 2017 5:30 PM

Central Office Board Room  
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. Public Comments & Communication

### 5. Information and Discussion Items

#### 5.1. Finance & Facilities Report

5.2. Teaching & Learning Report

5.3. Student Services Report

5.4. Human Resources & Accreditation Report

5.5. Superintendent's Report

5.6. Americanism Report

5.7. Multicultural Report

6. Committee Reports

6.1. Board Building Visit Reports

6.2. Facilities & Finance Committee Report

6.3. Policy Committee Report

6.4. Government Relations Committee Report

6.5. Activities Committee Report

6.6. Minutes of Committee Meetings

## 7. Approve Consent Agenda

### 7.1. Minutes of Previous Meetings

### 7.2. Personnel

#### 7.2.1. Contract Approval

#### 7.2.2. Resignations

### 7.3. Claims

## 8. Action Items

8.1. Discuss, consider and take action to approve the Little Panthers Preschool Handbook

8.2. Discuss, consider and take action to approve the second and final reading of Board Policy 5008 related to Student Attendance

8.3. Discuss, consider and take action to approve the second and final reading of Board Policy 5417 related to School Wellness

8.4. Discuss, consider and take action to approve the second and final reading of Board Policy 3240 related to Safety

8.5. Discuss, consider and take action to approve the second and final reading of Board Policy 3571 related to Meal Charge Policy

8.6. Discuss, consider and take action to approve the First Reading of Board Policy 5201 related to Promotion and Retention

8.7. Discuss, consider and take action to approve the First Reading of Board Policy 4005 related to Weather Related Absences

8.8. Discuss, consider and take action to appoint a School Board member to serve on the District Wellness Committee

8.9. Discuss, consider and take action to approve the bid for the driveway at the Middle School

9. Future Meetings

10. Adjournment

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Chairperson

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Superintendent