

Board of Education Regular Meeting

Monday, December 9, 2013 5:30 PM

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

Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Julee Pfeil:	Present
Arnie Robinson:	Present
Bob Waite:	Present
Sandy Wolfe:	Present

1. Call to Order

1.1. Roll Call

1.2. Vision/Mission/Strategic Goals of the Norfolk Public School District

1.3. Declaration of a Legal Meeting

2. Approve Agenda

3. Study Session

4. Pledge of Allegiance

5. Presentations, Special Recognition, Focus on Students

5.1. Awards and Recognition

5.2. Focus on Students/Best of the Best

5.3. Principals' Report

6. Public Comments & Communication

7. Information and Discussion Items

7.1. Technology Report

7.2. State Education Conference Report

7.3. Financial Report

7.4. Instruction/Personnel Reports

7.5. Student Services Report

7.6. Superintendent's Report

8. Committee Reports

8.1. Board Building Visit Reports

8.2. Facilities & Finance Committee Report

8.3. Activities Committee Report

8.4. Policy & Government Relations 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. Approve district mission and vision statements

10.2. Approve District Goals

10.3. Approve NCEA as the Exclusive Bargaining Unit for 2015-2016

10.4. Resolution to Call Short-term 2005 General Obligation Bonds

10.5. Resolution to Proceed with the Refinance and Selling of New Short-term Bonds

10.6. Approval of School District Auditor Contract for 2013-2014 through 2015-2016

10.7. Approve Letting of Bids for ChromeBooks

10.8. First Reading of Policies in Sections 4000b and 4000c (Personnel)

10.9. Second Reading of Board Policies in Section 4000a (Personnel); discuss, consider and take action to adopt said policies.

11. Executive Session

11.1. Convene Executive Session

11.2. Reconvene Meeting from Executive Session

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

12. Update on Previous Business

13. Future Meetings

14. Adjournment

Chairperson

Superintendent