

Board of Education Regular Meeting

Monday, April 14, 2014 5:30 PM

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

Tammy Day:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	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. Pledge of Allegiance

3. Oath of Office

4. Approve Agenda

5. Presentations, Special Recognition, Focus on Students

5.1. Award for Excellence

5.2. Focus on Students/Best of the Best

5.3. Principal's Report

6. Public Comments & Communication

7. Information and Discussion Items

7.1. 21st Century Community Learning Grant

7.2. Strategic Action Planning Committee Reports

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 Strategic Action Plans

10.2. Approve Classified Staff Salary Schedule and 2014-2015 Compensation Rates

10.3. Approve Administrative Staff Salary Schedule and 2014-2015 Compensation Rates

10.4. Approve adding the position of Dean of Students to the Senior High School

10.5. Approve 2015-2016 School Calendar

10.6. Approve Option Enrollment Limits for 2014-2015

10.7. Approve Requesting of Bids for Services

10.8. Approve Bid for HVAC at Jefferson Elementary

10.9. Approve Bid for HVAC at the Senior High

10.10. Approve Bid for Replacement Desktop Computers

10.11. Approve Bid for Chromebooks

10.12. Approve First Reading of Proposed Board Policy Section 5000 e-g (related to Students)

10.13. 2nd Reading of Board Policies in Section 5000c-d (Students); discuss, consider and take action to adopt said policies

11. Executive Session - to discuss Superintendent Compensation/Negotiations, as necessary for the protection of the public interest

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

15. Approve Strategic Action Plans

Chairperson

Superintendent