

Board of Education Regular Meeting

Monday, December 8, 2014 5:30 PM

City Council Chambers

P.O. Box 139

Norfolk, NE 68702-0139

Tammy Day:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Absent
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. Focus on the Students

4.2. Principal's Report

4.3. Special Recognitions

5. Public Comments & Communication

5.1. Public Comments regarding Elementary Growth Options

5.2. Public Comments Regarding Agenda Items

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. Second Reading of Revised Policy 5206 (Early Completion Plan): Discuss, Consider, and Take Action to Adopt Said Policy

9.2. Second Reading of Revised Policy 6910 (Dispensing Medications): Discuss, Consider, and Take Action to Adopt Said Policy

9.3. Permission to Let Bids for Technology Infrastructure, Equipment, and Service

9.4. Approve Contract for Public Adjusting Services

10. Future Meetings

11. Executive Session -- To discuss the Superintendent's Evaluation and Certificated Staff Negotiations--as necessary to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

11.1. Executive Session -- To discuss the Superintendent's Evaluation and Certificated Staff Negotiations--as necessary to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual

11.2. Reconvene Meeting from Executive Session

11.3. Approval of Any Action Deemed Necessary as a Result of Executive Session --Including, but not limited to, the extension of the Superintendent's Contract

12. Adjournment

Chairperson

Superintendent