Board of Education Regular Meeting Monday, April 9, 2018 5:30 PM Norfolk Public School's Central Administration Office P.O. Box 139 Norfolk, NE 68702-0139

Agenda

- 1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
- 2. Study Session
- 3. Pledge of Allegiance
- 4. Public Hearing regarding student fees
- 5. Presentations, Special Recognition, Focus on Students
 - 5.1. Focus on the Students
 - 5.2. Special Student Presentation: Marissa Carr-State Champion Poetry Presentation
 - 5.3. Success Pin Recipients
- 6. Public Comments & Communication
- 7. Information and Discussion Items
 - 7.1. Finance & Facilities Report
 - 7.2. Teaching & Learning Report
 - 7.3. Student Services Report
 - 7.4. Human Resources & Accreditation Report
 - 7.5. Superintendent's Report
- 8. Committee Reports
 - 8.1. Facilities & Finance Committee Report
 - 8.2. Policy Committee Report
 - 8.3. Government Relations Committee Report
 - 8.4. Activities Committee 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. Discuss, consider and take action to approve student fees for 2018-2019 (Board Policy 5416 Appendix 1)

10.2. Discuss, consider and take action to approve the hiring of Derek Ippensen as our 2018-2019 Norfolk Senior High Principal

10.3. Discuss, consider and take action to approve the letting of bids for 2018-2019 sanitation services

10.4. Discuss, consider and take action to approve the 2018-2019 Elementary and Middle School Handbooks

10.5. Discuss, consider and take action to approve the First Reading of Board policies: 5422 (Pregnant and Parenting Students), 5503 (Use of School Buses), 5504 (Special Education Transportation), 5505 (Safe Pupil Transportation Plan-development of plan), 5506 (Safe Pupil Transportation Plan), 5601 (Asthma and Allergic Reaction Protocol), and 5602 (Employee Indemnification for Emergency Protocol)

10.6. Discuss, consider and take action to approve the second and final reading of Board policies: 5413 (Requests to Contact Students and Student Interviews by Non-School Personnel), 5414 (Identification of Learners with High Ability), 5415 (Anti-Bullying Policy), 5416 (Student Fees Policy), 5417 (School Wellness Policy), 5418 (Homeless Students), 5419 (Student Privacy Protection Policy), 5420 (Dating Violence), 5421 (Use of Restraint and Seclusion)

- 11. Future Meetings
- 12. Adjournment