

Board of Education Regular Meeting
Monday, December 12, 2011 7:30 PM

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

Agenda

1. Call to Order
 - 1.1. Roll Call
2. Declaration of a Legal Meeting
3. Vision/Mission/Strategic Goals of the Norfolk Public School District
4. Welcome, Public Comments, Communication
5. Amendments to Agenda/Approval of Consent Agenda Items
 - 5.1. Minutes of Previous Meetings
 - 5.2. Personnel
 - 5.2.1. Approval of Teaching Contracts
 - 5.2.2. Resignations
 - 5.3. Policy
 - 5.3.1. First Reading of the Enrollment - Kindergarten Age Policy No. 501.1
 - 5.4. Claims
6. Award for Excellence
7. Focus on Students/Best of the Best
8. Reports and Discussion Items
 - 8.1. Superintendent's Report
 - 8.2. Financial Report
 - 8.3. Instruction/Personnel Reports
 - 8.4. Student Services Report
 - 8.5. Finance Committee Report
 - 8.6. Activities Committee Report
9. Action Items
 - 9.1. Personnel
 - 9.1.1. Approval of Superintendent's Contract
 - 9.2. Accept District Audit

9.3. Middle School Glycol Replacement Proposal

10. Future Meetings

11. Adjournment