

Board of Education Regular Meeting  
Monday, September 10, 2012 7:30 PM

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

## **Agenda**

1. Budget Hearing -- 7:00 P.M.
2. Tax Request Hearing - Immediately Following Budget Hearing
3. Call to Order - Immediately Following Tax Request Hearing
  - 3.1. Roll Call
4. Declaration of a Legal Meeting
5. Vision/Mission/Strategic Goals of the Norfolk Public School District
6. Welcome, Public Comments, Communication
7. Amendments to Agenda/Approval of Consent Agenda Items
  - 7.1. Minutes of Previous Meetings
  - 7.2. Personnel
    - 7.2.1. Approval of Teaching Contracts
  - 7.3. Claims
8. Award for Excellence
9. Focus on Students/Best of the Best
10. Reports and Discussion Items
  - 10.1. Superintendent's Report
  - 10.2. Financial Report
  - 10.3. Instruction/Personnel Reports
  - 10.4. Student Services Report
  - 10.5. Facilities & Finance Committee Report
  - 10.6. Activities Committee Report
11. Action Items
  - 11.1. Adopt Budget for 2012-2013
  - 11.2. Property Tax Resolution for 2012-2013
  - 11.3. Approval of Negotiated Agreement for 2012-2013
  - 11.4. Swimming Cooperative

11.5. Approval and Adoption of Post-Issuance Tax Compliance Procedures.

12. Future Meetings

13. Adjournment