

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Vision/Mission/Strategic Goals of the Norfolk Public School District
  - 1.4. Declaration of a Legal Meeting
2. Approve Agenda
3. Presentations, Special Recognition, Focus on Students
  - 3.1. Award for Excellence
  - 3.2. Focus on Students/Best of the Best
4. Public Comments & Communication
5. Information and Discussion Items
  - 5.1. Principals' Report
  - 5.2. Financial Report
  - 5.3. Instruction/Personnel Reports
  - 5.4. Student Services Report
  - 5.5. Superintendent's Report
  - 5.6. Strategic Planning
6. Committee Reports
  - 6.1. Board Building Visit Reports
  - 6.2. Facilities & Finance Committee Report
  - 6.3. Activities Committee Report
  - 6.4. Policy & Government Relations Report
  - 6.5. Minutes of Committee Meetings
7. Approve Consent Agenda
  - 7.1. Minutes of Previous Meetings
  - 7.2. Personnel

7.2.1. Contract Approval

7.2.2. Resignations

7.3. Claims

8. Action Items

8.1. First Reading of Board Policies in Section 4000a (Personnel)

8.2. Second Reading of Board Policies in Section 3000 (Business Operations); discuss, consider and take action to adopt said policies.

8.3. Approve Annual Audit

9. Executive Session

9.1. Convene Executive Session

9.2. Reconvene Meeting from Executive Session

9.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

10. Update on Previous Business

11. Future Meetings

12. Adjournment