

Board of Education 2nd Monthly Meeting  
Thursday, June 25, 2009 12:00 PM

Central Office Board Room  
P.O. Box 139  
Norfolk, NE 68702-0139

## **Agenda**

1. Call to Order
2. Declaration of a Legal Meeting
3. Action Items
  - 3.1. Personnel
  - 3.2. Appointment of Treasurer
4. Reports and Discussion Items
  - 4.1. Superintendent Evaluation
  - 4.2. Certified Staff Contract Negotiations
5. Other
  - 5.1. Attendance at Joint Governing Board meeting.
6. Adjourn