

Board of Education Regular Meeting

Monday, December 13, 2010 7:30 PM

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

Joel Carlson:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Julee Pfeil:	Present
Alfredo Ramirez:	Present

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

5.3. Policy

5.3.1. Second Reading (adoption) of Policy No. 405.6 Professional Growth Policy

5.3.2. Second Reading (adoption) of Policy 603.3 Contracting for Services

5.3.3. Second Reading (adoption) of Policy No. 606.2 Public Access to School Records - Examination, Making Memoranda, and Copying

5.3.4. Rescind Policy No. 403.1 Retirement

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. Accept Bid for the District Insurance Package

10. Future Meetings

11. Adjournment

Chairperson

Superintendent