

## **Board of Education Regular Meeting**

Monday, January 10, 2011 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:	Absent
Alfredo Ramirez:	Present

### 1. Call to Order

#### 1.1. Roll Call

##### 1.1.1. Recognition of Re-Elected Board Members

### 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. 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. Accept Bid for the District Audit Services

9.2. Board Appointments

9.3. Election of Officers

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent