

Board of Education Regular Meeting

Monday, May 9, 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:	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. Hearing on Student Fee Policy and Parental Involvement Policy

6. Amendments to Agenda/Approval of Consent Agenda Items

6.1. Minutes of Previous Meetings

6.2. Personnel

6.2.1. Approval of Teaching Contracts

6.2.2. Resignations

6.3. Policy

6.3.1. First Reading of Policy No. 403.5 - Certificated Employee Evaluation

6.4. Approval of School Meal Prices

6.5. Bank Resolutions

6.6. Claims

7. Award for Excellence

8. Focus on Students/Best of the Best

9. Reports and Discussion Items

9.1. Superintendent's Report

9.2. Financial Report

9.3. Instruction/Personnel Reports

9.4. Student Services Report

9.5. Finance Committee Report

9.6. Activities Committee Report

10. Action Items

10.1. Policy

10.1.1. Approval of Policies After Public Hearing

10.1.1.1. Amended Student Fee Policy

10.1.1.2. First Reading of the Parental Involvement Policy No. 705.3

10.2. Wind Energy Resolution

11. Future Meetings

12. Adjournment

Chairperson

Superintendent