

## **Board of Education 2nd Monthly Meeting**

Thursday, June 23, 2011 12:00 PM

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

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

### 1. Call to Order

#### 1.1. Roll Call

### 2. Declaration of a Legal Meeting

### 3. Reports and Discussion Items

#### 3.1. Ag and FFA Report

### 4. Action Items

#### 4.1. Approve Amended Policy: Supt Job Description

#### 4.2. Personnel

4.2.1. Approval of Teaching Contracts

4.2.2. Resignation

4.3. Executive Session

4.3.1. Move out of Executive Session

5. Other

6. Adjourn

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Chairperson

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Superintendent