

Board of Education Regular Meeting

Monday, December 12, 2011 7:30 PM

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

Joel Carlson:	Absent
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

5.2.1. Approval of Teaching Contracts

5.2.2. Resignations

5.3. Policy

5.3.1. First Reading of the Enrollment - Kindergarten Age Policy No. 501.1

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. Middle School Glycol Replacement Proposal

10. Future Meetings

11. Adjournment

Chairperson

Superintendent