

## **Board of Education Study Session**

Monday, July 16, 2012 4:30 PM

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

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

### 1. Call to Order

#### 1.1. Roll Call

### 2. Declaration of a Legal Meeting

### 3. Reports and Discussion Items

#### 3.1. Board Committee & Building Visit Reports

#### 3.2. Junior High Digital Conversion Proposal

#### 3.3. 403b Plan Update

3.4. Interlocal Agreement for School Resource Officer

3.5. Board Retreat

4. Action Items

5. Minutes of Meetings

6. Other

6.1. Business Meeting Agenda

7. Adjournment

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Chairperson

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Superintendent