

Board of Education Regular Meeting

Monday, July 16, 2012 7:30 PM

Central Office Room 202

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. Amendments to Agenda/Approval of Consent Agenda Items

5.1. Minutes of Previous Meetings

5.2. Personnel

5.2.1. Contract Approval

5.2.2. Resignations

5.3. Signature Approval for Federal Programs & Grants

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. Facilities & Finance Committee Report

8.6. Activities Committee Report

9. Action Items

9.1. Interlocal Agreement for School Resource Officer

9.2. Second Reading (Approval) of amended Policy No. 504.1 Graduation Requirements

10. Future Meetings

11. Adjournment

Chairperson

Superintendent