

## **Board of Education Regular Meeting**

Monday, August 13, 2012 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. 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. Claims

5.4. Additional August Bills

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. Discuss, consider and take all necessary action calling for redemption Series 2008 Limited Tax Bonds for payment.

9.2. Discuss, consider and take all necessary action authorizing the issuance of Series 2012 Limited Tax Building Improvement Bonds.

9.3. Approve Contract Addendum for School Resource Officer

9.4. Request approval of the updated District 403b Plan

## 10. Future Meetings

## 11. Adjournment

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Chairperson

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Superintendent