

Board of Education Regular Meeting

Monday, September 10, 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. Budget Hearing -- 7:00 P.M.

2. Tax Request Hearing - Immediately Following Budget Hearing

3. Call to Order - Immediately Following Tax Request Hearing

- 3.1. Roll Call

4. Declaration of a Legal Meeting

5. Vision/Mission/Strategic Goals of the Norfolk Public School District

6. Welcome, Public Comments, Communication

7. Amendments to Agenda/Approval of Consent Agenda Items

7.1. Minutes of Previous Meetings

7.2. Personnel

7.2.1. Approval of Teaching Contracts

7.3. Claims

8. Award for Excellence

9. Focus on Students/Best of the Best

10. Reports and Discussion Items

10.1. Superintendent's Report

10.2. Financial Report

10.3. Instruction/Personnel Reports

10.4. Student Services Report

10.5. Facilities & Finance Committee Report

10.6. Activities Committee Report

11. Action Items

11.1. Adopt Budget for 2012-2013

11.2. Property Tax Resolution for 2012-2013

11.3. Approval of Negotiated Agreement for 2012-2013

11.4. Swimming Cooperative

11.5. Approval and Adoption of Post-Issuance Tax Compliance Procedures.

12. Future Meetings

13. Adjournment

Chairperson

Superintendent