

## **Board of Education Regular Meeting**

Monday, March 11, 2013 7:30 PM

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

Brad Krivohlavek: Present  
Bruce Mitchell: Present  
Julee Pfeil: Present  
Arnie Robinson: Present  
Bob Waite: Present  
Sandy Wolfe: 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. Tuition Waiver for Foreign Exchange Students

5.4. Option Enrollment

5.5. Technology Bond Process

5.6. 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. Superintendent Contract

9.2. Retain Legal Counsel

10. Future Meetings

11. Adjournment

---

Chairperson

---

Superintendent