

Board of Education Regular Meeting

Monday, August 12, 2013 5:45 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. Pledge of Allegiance

1.2. Roll Call

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

1.4. Declaration of a Legal Meeting

2. Approval of Agenda

3. Presentations, Special Recognition, Focus on Students

3.1. Award for Excellence

3.2. Focus on Students/Best of the Best

4. Public Comments & Communication

5. Committee Reports

5.1. Board Building Visit Reports

5.2. Facilities & Finance Committee Report

5.3. Activities Committee Report

5.4. Policy & Government Relations Report

5.5. Minutes of Committee Meetings

6. Information and Discussion Items

6.1. Financial Report

6.2. Instruction/Personnel Reports

6.3. Student Services Report

6.4. Superintendent's Report

6.5. NPSFoundation Report

6.6. Principals' Reports

6.7. Operating Principles

7. Consent Agenda

7.1. Personnel

7.1.1. Contract Approval

7.1.2. Resignations

7.2. Minutes of Previous Meetings

7.3. Claims

8. Action Items

8.1. Approve Additional August Bills-Fiscal Year Closeout

8.2. Americanism Committee

8.3. Policy Review Committee

9. Executive Session

9.1. Convene Executive Session

9.2. Reconvene Meeting from Executive Session

9.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

10. Update on Previous Business

11. Future Meetings

12. Adjournment

Chairperson

Superintendent