

Board of Education Regular Meeting

Monday, September 9, 2013 5:35 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. Budget Hearing for 2013-2014 at 5:35 P.M. at City Chambers

2. Tax Request Hearing at 5:40 P.M. City Chambers board Room

3. Call to Order

3.1. Pledge of Allegiance

3.2. Roll Call

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

3.4. Declaration of a Legal Meeting

4. Approve Agenda

5. Presentations, Special Recognition, Focus on Students

5.1. Award for Excellence

5.2. Focus on Students/Best of the Best

6. Public Comments & Communication

7. Committee Reports

7.1. Board Building Visit Reports

7.2. Facilities & Finance Committee Report

7.3. Activities Committee Report

7.4. Policy & Government Relations Report

7.5. Minutes of Committee Meetings

8. Information and Discussion Items

8.1. Financial Report

8.2. Instruction/Personnel Reports

8.3. Student Services Report

8.4. Superintendent's Report

8.5. Principals' Report

9. Approve Consent Agenda

9.1. Minutes of Previous Meetings

9.2. Personnel

9.2.1. Contract Approval

9.2.2. Resignations

9.3. Claims

10. Action Items

10.1. Approve Budget of all funds for the 2013-2014 fiscal year

10.2. Approve Property Tax Resolution for 2013-2014

10.3. First Reading of Board Policies in Section 1000

11. Executive Session

11.1. Convene Executive Session

11.2. Reconvene Meeting from Executive Session

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

12. Update on Previous Business

13. Future Meetings

14. Adjournment

Chairperson

Superintendent