

Board of Education Regular Meeting

Monday, November 10, 2008 7:30 PM

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

Paul Cazabon:	Absent
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Julee Pfeil:	Present
Alfredo Ramirez:	Present

1. Call to Order

2. Declaration of Legal Meeting - Open Meeting Statement

3. Welcome, Public Comments, Communication

4. Amendments to Agenda/Approval of Consent Agenda Items

5. Award for Excellence

6. Focus on Students/Best of the Best
 - 6.1. District Logo Contest Winner

 - 6.2. Math Program 1st Grade

7. Reports and Discussion Items

7.1. Superintendent's Report

7.2. Financial Report

7.3. Instruction/Personnel Reports

7.4. Student Services Report

7.5. Finance/Activities Committee Reports

8. Action Items

8.1. Minutes

8.2. Excused Absences

8.3. Policy -- 2nd Reading

8.3.1. 204.8 -- Public Participation at Meetings

8.3.2. 501.4 -- Student Files and Records

8.4. Contract with Computer Information Concepts

8.5. Claims

9. Personnel

9.1. Resignation

10. Next Meeting

11. Adjournment

Chairperson

Superintendent