

## **Board of Education Regular Meeting**

Monday, December 8, 2008 7:30 PM

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

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

1. Call to Order
  
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. Excused Absences
  
  - 5.3. Claims

5.4. Coop Agreement for Boys' Tennis/Norfolk Catholic

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. Finance/Activities Committee Reports

9. Action Items

9.1. District Audit for 2007-2008

9.2. Personnel

9.2.1. Approval of Superintendent's Contract

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent