

Board of Education Regular Meeting

Monday, January 12, 2009 7:30 PM

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

Joel Carlson:	Present
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. Personnel

5.3.1. Resignation of Larry Inness, Junior High Industrial Tech Instructor

5.4. 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. Finance/Activities Committee Reports

9. Action Items

9.1. Swearing In of New Board Member/Reappointment of Board Members

9.2. Board Appointments

9.3. Election of Officers

10. Future Meetings

11. Adjournment

Chairperson

Superintendent