

## **Board of Education Regular Meeting**

Monday, February 9, 2009 7:30 PM

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

Joel Carlson:	Present
Paul Cazabon:	Absent
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

5.4. Student Tuition Waiver for Foreign Exchange Student

5.5. 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

8.3.1. Curriculum Council Report

8.4. Student Services Report

8.5. Finance/Activities Committee Reports

9. Action Items

9.1. School Calendar for 2009-2010

## 9.2. Policy

### 9.2.1. Conflict of Interest Policy 201.7

### 9.2.2. Code of Ethics Policy 201.8

## 10. Future Meetings

## 11. Adjournment

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Chairperson

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Superintendent