

Board of Education Regular Meeting

Monday, March 9, 2009 6:15 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
Paul Cazabon:	Absent

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. Resignations

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

8.3.1. Curriculum Coordinating Council Report

8.4. Student Services Report

8.5. Finance/Activities Committee Reports

9. Action Items

9.1. Contract for Director of Business Services

9.2. Budget Resolution

10. Other: Shaping the Future Committee Recommendations

11. Future Meetings

12. Adjournment

Chairperson

Superintendent