

Board of Education Regular Meeting

Monday, May 11, 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. 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. Resignation of Board Member Paul Cazabon

9.2. Policy

9.2.1. Conflict of Interest Policy No. 201.7

9.2.2. Code of Ethics Policy No. 201.8

9.3. Adoption of Shaping the Future Recommendations

10. Future Meetings

11. Adjournment

Chairperson

Superintendent