

Board of Education Regular Meeting

Monday, August 10, 2009 7:30 PM

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

Joel Carlson: Present
Clark Froehlich: Present
Brad Krivohlavek: Present
Julee Pfeil: Present
Alfredo Ramirez: Present

1. Budget Amendment Hearing -- 7:30 P.M.

2. Call to Order

3. Declaration of a Legal Meeting

4. Vision/Mission/Strategic Goals of the Norfolk Public School District

5. Welcome, Public Comments, Communication

6. Amendments to Agenda/Approval of Consent Agenda Items
 - 6.1. Minutes of Previous Meetings

 - 6.2. Excused Absences

6.3. Claims

6.4. Personnel

6.4.1. Approval of Teaching Contracts

6.4.2. Resignations

6.5. Tuition Waiver for Foreign Exchange Students

6.6. Board Resolution for ACH Origination Agreement

7. Award for Excellence

8. Focus on Students/Best of the Best

9. Reports and Discussion Items

9.1. Superintendent's Report

9.2. Financial Report

9.3. Instruction/Personnel Reports

9.4. Student Services Report

9.5. Finance/Activities Committee Reports

10. Action Items

10.1. Architect

10.2. Approval of the Amended Budget

10.3. Appoint Board Member

11. Future Meetings

12. Adjournment

Chairperson

Superintendent