

Board of Education Regular Meeting

Monday, December 14, 2009 7:30 PM

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

Joel Carlson:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Absent
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

5.5. Policy

5.5.1. Second Reading (Adoption) of Policy No. 405.5 - Injured Employees With Restrictions

5.5.2. Second Reading (Adoption) of Policy No. 502.11 on Restraint and Seclusion Procedures

5.5.3. First Reading of Policy No. 401.6 Professional Boundaries

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. Personnel

9.1.1. Approval of Superintendent's Contract

10. Future Meetings

11. Adjournment

Chairperson

Superintendent