

Board of Education Regular Meeting

Monday, March 8, 2010 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

1.1. Roll Call

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. Personnel

5.2.1. Resignations

5.3. Nebraska Association of School Boards Membership

5.4. Policy

5.4.1. First Reading of Policy No. 503.4 - Cooperative Activities

5.4.2. First Reading of Policy No. 405.3 - Employee Absence Due to Weather

5.5. Bank and Investment Resolution

5.6. 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 Committee Report

8.6. Activities Committee Report

9. Action Items

9.1. High School Project Bid Approval

10. Future Meetings

11. Adjournment

Chairperson

Superintendent