

## **Board of Education Regular Meeting**

Monday, September 13, 2010 7:00 PM

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

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

1. Budget Hearing -- 7:00 P.M.
  
2. Tax Request Hearing - Immediately Following Budget Hearing
  
3. Call to Order - Immediately Following Tax Request Hearing
  
- 3.1. Roll Call
  
4. Declaration of a Legal Meeting
  
5. Vision/Mission/Strategic Goals of the Norfolk Public School District
  
6. Welcome, Public Comments, Communication
  
7. Amendments to Agenda/Approval of Consent Agenda Items

7.1. Minutes of Previous Meetings

7.2. Personnel

7.3. Policy

7.3.1. First Reading of Policy No. 606.1 - Records Management and Disposition

7.3.2. First Reading of Policy 507.2 -- Academic Content Standards

7.3.3. First Reading of Policy No. 203.3 -- Bylaws of the Board - Minutes

7.4. Claims

8. Award for Excellence

9. Focus on Students/Best of the Best

10. Reports and Discussion Items

10.1. Superintendent's Report

10.2. Financial Report

10.3. Instruction/Personnel Reports

10.4. Student Services Report

10.5. Finance Committee Report

10.6. Activities Committee Report

11. Action Items

11.1. Adopt Budget for 2010-2011

11.2. Property Tax Resolution for 2010-2011

11.3. Adoption of District Math Curriculum

11.4. Resolution Regarding City of Norfolk Recreation Upgrades

12. Future Meetings

13. Adjournment

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Chairperson

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Superintendent