

Board of Education Regular Meeting

Monday, September 12, 2011 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:	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. 704.1 - Service Animals

7.3.2. First Reading of Amended Policy No. 501.04 - Excessive Absenteeism

7.3.3. First Reading of Amended Policy No. 801.1 - Acceptable Use of Technology

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 2011-2012

11.2. Property Tax Resolution for 2011-2012

11.3. Resolution on the Sale of 1001 Victory Road Property

12. Future Meetings

13. Adjournment

Chairperson

Superintendent