

## **Board of Education Regular Meeting**

Monday, February 13, 2012 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. 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. 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. Recognize NCEA (Norfolk City Education Association)

9.2. Approve Calendar for the 2012-2013 School Year

9.3. Internet Contract for Bandwidth

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent