

## **Board of Education Regular Meeting**

Tuesday, December 11, 2012 7:30 PM

Central Office Room 202  
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:	Absent
Arnie Robinson:	Present
Bob Waite:	Absent
Sandy Wolfe:	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. Contract Approval

### 5.2.2. 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. Facilities & Finance Committee Report

### 8.6. Activities Committee Report

9. Action Items

9.1. Accept Bid for the District Insurance Package

9.2. Accept District Audit

9.3. Approve Project Management Service Contract for Roof Projects

10. Future Meetings

11. Adjournment

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Chairperson

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Superintendent