

Board of Education Regular Meeting

Monday, April 13, 2009 7:30 PM

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

Joel Carlson:	Present
Paul Cazabon:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Julee Pfeil:	Present
Alfredo Ramirez:	Present

1. Call to Order

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. Excused Absences

5.3. Personnel

5.4. Claims

5.5. Personnel

5.5.1. Resignations

5.6. NASB Membership

6. Award for Excellence

7. Focus on Students/Best of the Best

8. Reports and Discussion Items

8.1. Superintendent's Report

8.1.1. Shaping the Future Recommendations

8.2. Financial Report

8.3. Instruction/Personnel Reports

8.4. Student Services Report

8.5. Finance/Activities Committee Reports

9. Action Items

9.1. Voluntary Separation Program

9.2. Closing Sunny Meadow Elementary as Attendance Center

10. Future Meetings

11. Adjournment

Chairperson

Superintendent