

Board of Education Study Session

Monday, June 8, 2009 4:30 PM

Central Office Board Room
P.O. Box 139
Norfolk, NE 68702-0139

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

1. Call to Order

2. Declaration of a Legal Meeting

3. Reports and Discussion Items

3.1. Mr. Jim Scheer, State Board of Education Member

3.2. Speaker Mike Flood

3.3. Budget & Finance

3.3.1. Refunding of Bond

3.3.2. Budget Amendment Hearing

3.3.3. Other Budget Items

3.4. Student Fee Policy

3.5. Norfolk Area Recruiter Contract

4. Action Items

5. Minutes of Meetings

6. Other

6.1. Finalize Process for Appointment of Board Member

6.2. Certified Staff Contract Negotiations

7. Adjournment

Chairperson

Superintendent