

Board of Education Regular Meeting

Monday, September 14, 2009 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:	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

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. Excused Absences

7.3. Personnel

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/Activities Committee Reports

11. Action Items

11.1. .Oath of Office for New Board Member

11.2. Adopt Budget for 2009-2010

11.3. Property Tax Resolution for 2009-2010

11.4. Interlocal Agreement for NASB Medicaid Consortium & Bylaws

11.5. Policy

11.5.1. First Reading of Policy No. 401.6 - Professional Boundaries

12. Future Meetings

13. Adjournment

Chairperson

Superintendent