

## **Board of Education Study Session**

Monday, February 8, 2010 4:30 PM

Central Office Board Room  
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
Julee Pfeil:	Absent

1. Call to Order

2. Declaration of a Legal Meeting

3. Reports and Discussion Items

3.1. Effective Instructional Practices

3.2. School Calendar

3.3. Policy

3.3.1. Coop Policy

3.3.2. Employee Absence Due to Weather

3.4. Legislation

3.5. Nebraska School Activities Association Resolution

4. Action Items

5. Minutes of Meetings

6. Other

6.1. Joint Governing Board Meeting

6.2. Board Meeting Dates

6.3. Board Code of Ethics

7. Adjournment

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Chairperson

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Superintendent