

Board of Education Regular Meeting  
Tuesday, December 11, 2012 7:30 PM

Central Office Room 202  
P.O. Box 139  
Norfolk, NE 68702-0139

## **Agenda**

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

