

Board of Education Regular Meeting
Monday, August 10, 2009 7:30 PM

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

Agenda

1. Budget Amendment Hearing -- 7:30 P.M.
2. Call to Order
3. Declaration of a Legal Meeting
4. Vision/Mission/Strategic Goals of the Norfolk Public School District
5. Welcome, Public Comments, Communication
6. Amendments to Agenda/Approval of Consent Agenda Items
 - 6.1. Minutes of Previous Meetings
 - 6.2. Excused Absences
 - 6.3. Claims
 - 6.4. Personnel
 - 6.4.1. Approval of Teaching Contracts
 - 6.4.2. Resignations
 - 6.5. Tuition Waiver for Foreign Exchange Students
 - 6.6. Board Resolution for ACH Origination Agreement
7. Award for Excellence
8. Focus on Students/Best of the Best
9. Reports and Discussion Items
 - 9.1. Superintendent's Report
 - 9.2. Financial Report
 - 9.3. Instruction/Personnel Reports
 - 9.4. Student Services Report
 - 9.5. Finance/Activities Committee Reports
10. Action Items
 - 10.1. Architect
 - 10.2. Approval of the Amended Budget
 - 10.3. Appoint Board Member

11. Future Meetings

12. Adjournment