

Board of Education Regular Meeting  
Monday, December 14, 2009 7:30 PM

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

## **Agenda**

1. Call to Order
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. Excused Absences
  - 5.3. Personnel
  - 5.4. Claims
  - 5.5. Policy
    - 5.5.1. Second Reading (Adoption) of Policy No. 405.5 - Injured Employees With Restrictions
    - 5.5.2. Second Reading (Adoption) of Policy No. 502.11 on Restraint and Seclusion Procedures
    - 5.5.3. First Reading of Policy No. 401.6 Professional Boundaries
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. Finance/Activities Committee Reports
9. Action Items
  - 9.1. Personnel
    - 9.1.1. Approval of Superintendent's Contract

10. Future Meetings

11. Adjournment