

Board of Education Regular Meeting  
Monday, January 11, 2010 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. 401.6 - Professional Boundaries
  - 5.6. District Audit for 2008-2009
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 Committee Report
  - 8.6. Activities Committee Report
9. Action Items
  - 9.1. Elementary Boundaries
  - 9.2. Election of Officers

10. Future Meetings

11. Adjournment