

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. Resignations
 - 5.3. Nebraska Association of School Boards Membership
 - 5.4. Policy
 - 5.4.1. First Reading of Policy No. 503.4 - Cooperative Activities
 - 5.4.2. First Reading of Policy No. 405.3 - Employee Absence Due to Weather
 - 5.5. Bank and Investment Resolution
 - 5.6. 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. Finance Committee Report
 - 8.6. Activities Committee Report
9. Action Items
 - 9.1. High School Project Bid Approval

10. Future Meetings

11. Adjournment