

## **Board of Education 2nd Monthly Meeting**

Thursday, June 25, 2009 12:00 PM

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

Joel Carlson: Absent  
Clark Froehlich: Present  
Brad Krivohlavek: Present  
Julee Pfeil: Present  
Alfredo Ramirez: Present  
Joel Carlson: Present

1. Call to Order

2. Declaration of a Legal Meeting

3. Action Items

3.1. Personnel

3.2. Appointment of Treasurer

4. Reports and Discussion Items

4.1. Superintendent Evaluation

4.2. Certified Staff Contract Negotiations

5. Other

5.1. Attendance at Joint Governing Board meeting.

6. Adjourn

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Chairperson

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Superintendent