

Board of Education Study Session  
Monday, December 12, 2011 4:30 PM

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

## **Agenda**

1. Call to Order
  - 1.1. Roll Call
2. Declaration of a Legal Meeting
3. Reports and Discussion Items
  - 3.1. Middle School HVAC Issues
  - 3.2. Principal Search Process
  - 3.3. Report from Nebraska Association of School Boards Convention
  - 3.4. District 2010-2011 Audit
4. Action Items
  - 4.1. Executive Session
    - 4.1.1. Move out of Executive Session
5. Minutes of Meetings
6. Other
  - 6.1. Business Meeting Agenda
7. Adjournment