

Special Board Meeting
Wednesday, March 6, 2013 12:00 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
4. Action Items
 - 4.1. Executive Session
 - 4.1.1. Move out of Executive Session
5. Other
6. Adjourn