

Special Board Meeting  
Thursday, October 17, 2013 7:30 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
4. Action Items
  - 4.1. Discuss, consider and take all necessary action with regard to 1) the resignation of James Lake as an employee of the Norfolk Public Schools and 2) the Resignation Agreement between the Norfolk Public School District and James Lake
5. Other
6. Adjourn