

Second Meeting of the Month
Thursday, October 24, 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
 - 3.1. Annual Audit
 - 3.2. Strategic Planning-Mission/Vision & Facilities Discussions
4. Action Item
 - 4.1. Approve Interim High School Principal Contract
5. Other
6. Executive Session
 - 6.1. Convene Executive Session
 - 6.2. Reconvene Meeting from Executive Session
 - 6.3. Approval of any action deemed necessary as a result of executive session
7. Adjourn