

Board of Education 2nd Monthly Meeting
Thursday, July 24, 2014 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. Executive Session
 - 3.1. Convene an Executive Session to discuss a personnel issue, as necessary for the prevention of needless injury to the reputation of an individual
 - 3.2. Reconvene Meeting from Executive Session
 - 3.3. Approval of Any Action Deemed necessary as a Result of Executive Session
4. Reports and Discussion Items
5. Action Items
 - 5.1. Approve Bid for Rigging and Drapery in the Johnny Carson Theatre
 - 5.2. Motion to Approve Bid for Stage Lighting in the Johnny Carson Theatre
 - 5.3. Approve bid for Skylights in the Senior High Gym/Wrestling Areas and Main Hallways
 - 5.4. Approve Bid for Skylights in the Senior High Forum
 - 5.5. Approve Bid for Skylights in the Junior High
 - 5.6. Approval to spend up to \$700,000 of additional claims out of the General Fund in August for completion of 2013-2014 budgets, grants, and transfer to depreciation.
 - 5.7. Approval to spend up to \$300,000 in additional claims out of QCPUF in August in order to keep projects flowing and pay vendors.
 - 5.8. Approve Teacher Resignation
6. Adjourn