

Board of Education 2nd Monthly Meeting  
Thursday, October 26, 2023 12:00 PM

Norfolk Public School's Central Administration  
Office  
P.O. Box 139  
Norfolk, NE 68702-0139

## **Agenda**

1. Date Public Notice appeared in the Norfolk Daily News:
2. Call to Order
  - 2.1. Roll Call
  - 2.2. Declaration of a Legal Meeting
3. Reports and Discussion Items
  - 3.1. 2023 Annual Audit
4. Executive Session to Discuss Personnel As Needed to Prevent Needless Injury to the Reputation of an Individual.
  - 4.1. Convene Executive Session to Discuss Personnel As Needed to Prevent Needless Injury to the Reputation of an Individual.
  - 4.2. Reconvene Meeting from Executive Session
  - 4.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
5. Action Items
  - 5.1. Discuss, consider and take action to acknowledge and accept the 2023 Annual Financial Audit into record
  - 5.2. Discuss, consider and take action to approve payment of \$114,284 to Courtesy Ford for the purchase of two Ford Expeditions.
  - 5.3. Discuss, consider and take action to grant permission to seek RFPs for the High School Chiller project
6. Future Meetings
7. Executive Session If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 7.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 7.2. Reconvene Meeting from Executive Session
  - 7.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
8. Adjournment

OCTOBER 26, 2023

NORFOLK PUBLIC SCHOOLS  
NORFOLK, NEBRASKA

**DEPRECIATION FUND**

1	COURTESY FORD	2024 FORD EXPEDITION MAX XL (2)	06 2900 732 1 001 000	\$57,142.00
2			06 2900 732 2 001 000	\$57,142.00
3	COURTESY FORD Total			\$114,284.00
4	<b>Grand Total</b>			<b>\$114,284.00</b>