

Board of Education 2nd Monthly Meeting  
Thursday, September 25, 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
  - 1.2. Declaration of a Legal Meeting
2. Action Items
  - 2.1. Approve bid for maintenance vehicle #1 (3/4 ton 4x4 Heavy duty truck)
  - 2.2. Approve bid for maintenance vehicle #2 (1/2 ton 4x4 truck).
3. Reports and Discussion Items
  - 3.1. NPS Foundation Update
  - 3.2. Definition of a Top-Performing School
4. Future Meetings
5. Executive Session If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 5.1. Convene Executive Session to Discuss the Superintendent Evaluation, as Necessary for the Prevention of Needless Injury to the Reputation of an Individual
  - 5.2. Reconvene Meeting from Executive Session
  - 5.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
6. Adjournment