

Board of Education 2nd Monthly Meeting
Thursday, October 23, 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 the final audit documents from Kruse, Schumacher, Smejkal & Brockhaus, P.C. for the 2013-2014 fiscal year
 - 2.2. Approve the HVAC bid for Carson Theatre
 - 2.3. Approve selling of school property (Furnace and A/C from the 409 N. Pine property)
3. Reports and Discussion Items
 - 3.1. Continue discussion of the definition of a Top-Performing School
4. Future Meetings
5. Executive Session to Discuss Negotiations in order to protect the interest of the district
 - 5.1. Convene Executive Session -- to Discuss Negotiations in order to protect the interest of the district
 - 5.2. Reconvene Meeting from Executive Session
 - 5.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
6. Adjournment