

Board of Education 2nd Monthly Meeting  
Thursday, February 26, 2015 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. Reports and Discussion Items
  - 2.1. Discuss Elementary Growth Plan
3. Future Meetings
4. Executive Session to discuss Superintendent Compensation Package and Contract --as needed to protect the interest of the district/public.
  - 4.1. Convene Executive Session -- to discuss Superintendent Compensation Package and Contract --as needed to protect the interest of the district/public.
  - 4.2. Reconvene Meeting from Executive Session
  - 4.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
5. Adjournment