

## **Second Meeting of the Month**

Thursday, October 24, 2013 12:00 PM

Central Office, Board room  
P.O. Box 139  
Norfolk, NE 68702-0139

Brad Krivohlavek:	Present
Bruce Mitchell:	Absent
Julee Pfeil:	Present
Arnie Robinson:	Absent
Bob Waite:	Present
Sandy Wolfe:	Present

### 1. Call to Order

#### 1.1. Roll Call

### 2. Declaration of a Legal Meeting

### 3. Reports and Discussion Items

#### 3.1. Annual Audit

#### 3.2. Strategic Planning-Mission/Vision & Facilities Discussions

### 4. Action Item

#### 4.1. Approve Interim High School Principal Contract

5. Other

6. Executive Session

6.1. Convene Executive Session

6.2. Reconvene Meeting from Executive Session

6.3. Approval of any action deemed necessary as a result of executive session

7. Adjourn

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Chairperson

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Superintendent