

Board of Education 2nd Monthly Meeting

Thursday, July 24, 2014 12:00 PM

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

Tammy Day:	Absent
Brad Krivohlavek:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Present
Bob Waite:	Present
Sandy Wolfe:	Present

1. Call to Order

1.1. Roll Call

2. Declaration of a Legal Meeting

3. Executive Session

3.1. Convene an Executive Session to discuss a personnel issue, as necessary for the prevention of needless injury to the reputation of an individual

3.2. Reconvene Meeting from Executive Session

3.3. Approval of Any Action Deemed necessary as a Result of Executive Session

4. Reports and Discussion Items

5. Action Items

5.1. Approve Bid for Rigging and Drapery in the Johnny Carson Theatre

5.2. Motion to Approve Bid for Stage Lighting in the Johnny Carson Theatre

5.3. Approve bid for Skylights in the Senior High Gym/Wrestling Areas and Main Hallways

5.4. Approve Bid for Skylights in the Senior High Forum

5.5. Approve Bid for Skylights in the Junior High

5.6. Approval to spend up to \$700,000 of additional claims out of the General Fund in August for completion of 2013-2014 budgets, grants, and transfer to depreciation.

5.7. Approval to spend up to \$300,000 in additional claims out of QCPUF in August in order to keep projects flowing and pay vendors.

5.8. Approve Teacher Resignation

6. Adjourn

Chairperson

Superintendent