

## **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

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

### 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

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Chairperson

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Superintendent