

## **Board of Education Special Meeting**

Monday, July 25, 2011 5:30 PM

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

Joel Carlson:	Present
Clark Froehlich:	Present
Brad Krivohlavek:	Present
Bruce Mitchell:	Absent
Julee Pfeil:	Present
Alfredo Ramirez:	Present

### 1. Call to Order

#### 1.1. Roll Call

### 2. Declaration of a Legal Meeting

### 3. Reports and Discussion Items

### 4. Action Items

#### 4.1. Personnel

##### 4.1.1. Approve Contract of Interim Elementary Principal

##### 4.1.2. Resignation of Interim Principal

4.2. Third Party Administrator (TPA for 403b)

5. Other

6. Adjourn

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Chairperson

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Superintendent