

Board of Education 2nd Monthly Meeting  
Thursday, January 28, 2016 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. Financial Update
3. Action Items
  - 3.1. Discuss, Consider, and Take Action to Rescind Approval of the January 11, 2016 Staffing Proposal
  - 3.2. Discuss, Consider and Approve Revised Staffing Proposal
  - 3.3. Discuss, Consider, and Take Action Related to the 1 to 1 Chromebook Initiative at the Middle School
  - 3.4. Discuss, Consider and Approve the 2016-2017 School Calendar
4. Future Meetings
5. Executive Session If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 5.1. Convene Executive Session -- If Needed to Protect the Interest of the District or to Prevent Needless Injury to the Reputation of an Individual.
  - 5.2. Reconvene Meeting from Executive Session
  - 5.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
6. Adjournment