

Board of Education 2nd Monthly Meeting  
Thursday, February 25, 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
3. Action Items
  - 3.1. Resignations
  - 3.2. Discuss, Consider, and Take Action to Approve the Bid for High School Band Uniforms
  - 3.3. Approve Claim to Fruhauf Uniforms, Inc
  - 3.4. Discuss, Consider and Take Action to Approve the sale of our old (current) band uniforms
4. Future Meetings
5. Executive Session to Discuss Superintendent Salary Negotiations, in order to Protect the Interest of the District and/or to Prevent Needless Injury to the Reputation of an Individual.
  - 5.1. Convene Executive Session - to Discuss Superintendent Salary Negotiations, in order to Protect the Interest of the District and/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