

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

Tammy Day:	Present
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Present
Arnie Robinson:	Present
Bob Waite:	Absent
Sandy Wolfe:	Present

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

Chairperson

Superintendent