

Board of Education 2nd Monthly Meeting

Thursday, March 24, 2016 12:30 PM

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

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

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. Discuss, Consider, and Take Action to Approve Resignations

3.2. Discuss, Consider and Take Action to Approve Contracts

3.3. Discuss, Consider and Take Action to approve bids for roof projects at Bel-Air, Lincoln, Middle School, and High School

3.4. Discuss, Consider and Take Action to approve bids for HVAC projects

3.5. Discuss, Consider, and Take Action to approve the sale of the old graduation stage

4. Future Meetings

5. Executive Session to: 1. discuss negotiations strategy regarding insurance claim --as needed to protect the interest of the district, and 2. discuss personnel--as needed to protect the reputation of an individual.

5.1. Convene Executive Session to 1. discuss negotiations strategy regarding insurance claim --as needed to protect the interest of the district, and 2. discuss personnel--as needed to protect 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