

## **Board of Education Special Board Meeting**

Wednesday, February 1, 2017 5:00 PM

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

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Declaration of a Legal Meeting

### 2. Future Meetings

### 3. Executive Session To Discuss Litigation As Necessary to Protect the Interest of the District

#### 3.1. Convene Executive Session -- To Discuss Litigation as Necessary to Protect the Interest of the District.

#### 3.2. Reconvene Meeting from Executive Session

#### 3.3. Approval of Any Action Deemed Necessary as a Result of Executive Session

### 4. Adjournment

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Chairperson

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Superintendent