

## **Board of Education 2nd Monthly Meeting**

Thursday, January 25, 2018 12:00 PM

Norfolk Public School's Central Administration Office  
P.O. Box 139  
Norfolk, NE 68702-0139

Tammy Day:	Present
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. Special Recognitions

#### 2.1. School Board Appreciation Week Recognition

#### 2.2. NAESP Friend of Education Award

### 3. Action Items

#### 3.1. Discuss, consider and take action to approve resignations

3.2. Discuss, consider and take action to obtain proposals for K-2 Envisions Math materials

3.3. Discuss, consider and take action to approve the letting of bids for 2018-2019 ChromeBooks and associated hardware

3.4. Discuss, consider and take action to approve year one (2018-2019) of the Strategic Growth Plan

4. Future Meetings

5. Adjournment

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Chairperson

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Superintendent