

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

Tuesday, October 27, 2015 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:	Present
Sandy Wolfe:	Present

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Declaration of a Legal Meeting

### 2. Action Items

#### 2.1. Approve Temporary Ad Hoc Committee to Update Superintendent Evaluation Tool

#### 2.2. Approve Annual Audit

#### 2.3. Approve Contract

### 3. Reports and Discussion Items

3.1. Central Office Remodel

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

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Chairperson

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Superintendent