

Board of Education 2nd Monthly Meeting

Thursday, January 26, 2017 12:00 PM

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

Tammy Day:	Absent
Dr. Patti Gubbels:	Present
Bruce Mitchell:	Absent
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. Discuss, consider and take action to approve classified staff compensation for 2017-2018

2.2. Discuss, consider and take action to approve the salaried classified staff compensation package for 2017-2018

2.3. Discuss, consider and take action to approve the nurses compensation package for 2017-2018

2.4. Discuss, consider and take action to approve the 2017-2018 compensation package for administrators

2.5. Discuss, consider and approved the 2017-2018 compensation package for the Executive Director of the NPS Foundation/Director of Communications

2.6. Discuss, consider and take action to approve the 2017-2018 compensation package and contract for the Superintendent of Schools

2.7. Discuss, consider and take action to approve staff resignations, effective at the end of the current school year

3. Future Meetings

4. Executive Session to discuss Litigation, as necessary to Protect the Interest of the District

4.1. Convene Executive Session to discuss litigation, as necessary protect the interest of the district.

4.2. Reconvene Meeting from Executive Session

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

5. Adjournment

Chairperson

Superintendent