

Board of Education Study Session  
Monday, February 11, 2013 4:30 PM

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

## **Agenda**

1. Call to Order
  - 1.1. Roll Call
2. Declaration of a Legal Meeting
3. Reports and Discussion Items
  - 3.1. Norfolk Deaf & Hard of Hearing Program
  - 3.2. Board Committee & Building Visit Reports
  - 3.3. High School Administrative Staffing Proposal
  - 3.4. School Calendar 2013-2014 & 2014-2015
  - 3.5. Process for Hiring Director of Teaching and Learning
4. Action Items
  - 4.1. Executive Session
    - 4.1.1. Move out of Executive Session
5. Minutes of Meetings
6. Other
  - 6.1. Business Meeting Agenda
  - 6.2. Business & School Meeting
  - 6.3. Upcoming Board Meeting Dates
7. Adjournment