

Board of Education 2nd Monthly Meeting
Thursday, March 27, 2014 12:00 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. Discussion Items
 - 3.1. Staff Appreciation
4. Action Items
 - 4.1. Approve Changes to NPS Foundation By-Laws and Articles of Incorporation
 - 4.2. Resignations
 - 4.3. Permission to Let Bids for Replacement Computers
5. Executive Session
 - 5.1. Convene Executive Session
 - 5.2. Reconvene Meeting from Executive Session
 - 5.3. Approve any action deemed necessary as a result of Executive Session
6. Future Meetings
7. Adjourn