

AGENDA

**Gibbon Public School Board of Education
Special Board Meeting
Monday, January 22, 2018 at 5:00 p.m.
“Working Together for Success”**

A special meeting of the Board of Education will be held at the Gibbon Public Schools in the Distance Learning Lab on Monday, January 22, 2018 at 5:00 p.m. The following is the agenda for the meeting.

A. Opening Procedures

1. Call to Order
2. Opening Meetings Act
3. Verification of Publication and Notification
4. Roll Call
5. Excuse Board Member Absence

B. Approval of Agenda

C. Action Item

a. Closed Session

- i. The Board of Education will consider and take all necessary action to move into closed session for discussions of the legal consequences of specific action and legal advice clearly necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.
 1. Rationale: The Gibbon Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

D. Adjourn