

**Board of Education Minutes
Special Meeting
December 1, 2008**

The Board of Education of the Chadron Public Schools was convened in Special Session on December 1, 2008 by Board President Mrs. Nobiling, at 5:34 pm. Board members present: Mr. Kuskie, Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mrs. Nobiling.

08-12-01: Motion by Mr. Noble, seconded by Mrs. Roes, to declare the meeting properly publicized and open to the public. Voting Aye: Mr. Kuskie, Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, and Mrs. Nobiling. Motion carried.

There were no visitors attending the meeting.

08-12-02: Motion by Mrs. Katen, seconded by Mr. Kuskie, to approve the agenda of the special meeting of December 1, 2008. Voting Aye: Mrs. Roes, Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

08-12-03: Motion by Mr. Fitzgibbon, seconded by Mr. Noble, to go into closed session at 5:37 pm to conduct the annual evaluation of the Superintendent. Dr. Hirning was excused. Voting Aye: Mrs. Katen, Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, and Mrs. Roes. Motion carried.

Dr. Hirning was invited into closed session at 6:52 pm and excused at 7:58 pm. He was invited back into closed session at 8:47 pm and excused again at 9:04 pm.

Dr. Hirning rejoined the meeting at 9:12 pm.

President Nobiling declared the board out of closed session at 9:28 pm.

Advance Planning

NASB New Board Member Workshop in Gering, December 2, 2008
Regular December Board Meeting – December 8, 2008 at 5:30 pm

08-12-04: Motion by Mrs. Katen, seconded by Mrs. Roes, to adjourn the Special Meeting at 9:29 pm. Voting Aye: Mr. Fitzgibbon, Mr. Noble, Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, and Mrs. Katen. Motion carried.

Mrs. Tracy Nobiling
President, Board of Education

Kim Morrow
Secretary, Board of Education