

Board of Education Special Meeting  
Thursday, December 20, 2018 3:30 PM

FCS Room, Silver Lake Secondary School  
9405 S. Lincoln Ave  
Roseland, NE 68973-0008

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Excuse Absent Board Members
5. Public Comment
6. Acceptance/Emergency Modifications of the Agenda
7. New Business
  - 7.1. Discuss, consider, and take all necessary action of adopting a resolution calling for a special election to be held in the District regarding a proposition to issue bonds of the District.
  - 7.2. Reminder of Superintendent Evaluation to be done at January meeting.
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal
  - 8.3. Secondary Principal
9. Executive Session
10. Adjournment