

Special Board Meeting
Wednesday, April 15, 2026 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting to Order

2. Roll Call

3. Flag Salute/Open Meetings Act Statement

4. Patron's Comments

5. Regular Agenda

5.1. Discuss, consider, and take all necessary action to enter into a contract amendment for site civil and structural components of the addition and renovation construction project and to issue Boyd Jones a limited notice to proceed on the same work.

5.2. Discuss, consider, and take all necessary action regarding a resolution to approve a lender and the terms of the financing for NEBA, the corresponding terms for the District's Lease of the Project from NEBA, and related matters.

6. Adjournment