

Special Board Meeting  
Wednesday, January 28, 2026 1:00 PM  
Conference Room at the Southern Valley  
Schools Junior/Senior High School Building,  
Oxford, Nebraska  
43739 Hwy 89  
Oxford, NE 68967

1. OPENING THE MEETING

1.1. Call Meeting to Order

1.2. Nebraska Open Meetings Law - Posted on the wall

1.3. Publication of Meeting-notice was provided according to board policy #2008.

1.4. Board Member Roll Call

1.4.1. Excused Absence

1.4.2. Unexcused Absence

1.4.3. Motion to approve absence of \_\_\_\_\_

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT - agenda item specific - Southern Valley Schools Policy 2009  
(President will read an opening statement)

5. BANK PROPOSALS

5.1. HERITAGE BANK

5.2. BANNER CAPITAL BANK

5.3. SOUTH CENTRAL STATE BANK

5.4. COMMUNITY BANK

6. ACTION ITEMS

6.1. CHOOSE A DEPOSITORY

7. MOTION TO ADJOURN