

**WEEPING WATER SCHOOL
DISTRICT #13-0022-CASS COUNTY, NEBRASKA
BOARD OF EDUCATION MEETING
WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM**

NOTICE for this meeting was posted in the identified locations as per district policy.

1. AGENDA

- 1.a. Call the meeting to order
- 1.b. Roll Call
- 1.c. Acknowledgement of Nebraska Open Meetings Act posted
- 1.d. Excuse absent board members
- 1.e. Verify meeting publication
- 1.f. Approval of agenda

2. Action Items

- 2.a. Accept the resignation of Lori Lindau and authorize the board president to execute the settlement agreement on the board's behalf.

3. Adjournment

** Members of the board of education may move to enter "closed" session or adjust the order of the agenda at any point during the regular meeting.