



**Board of Education Special Meeting**  
Wednesday, February 17, 2016 @ 3:30 PM Central  
Senior High Auditorium, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER -

1.1. Roll Call -

1.2. Pledge of Allegiance to Flag -

1.3. Announcement - Jim Boeve -

1.4. Superintendent's Report - Craig Kautz -

2. SPECIAL BOARD FUNCTIONS -

2.1. Accreditation Visit Team Report -

3. ADJOURNMENT -

**\*Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**\*\*Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**\*\*\*Action Item:** The board reserves the right to take action on an item listed on the board agenda.