

Board of Education Special Meeting  
Monday, March 4, 2024 7:00 PM  
Elementary Gymnasium  
505 Center Ave  
Morrill, NE 69358

## I. CALL TO ORDER FOR SPECIAL MEETING (*Principles III, IV, V*)

I.1. Pledge to the Flag

I.2. Roll Call of Members

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Possible Recording of Meeting

## II. RECOGNITION OF VISITORS/PUBLIC COMMENT (*Principles III and V*)

The board has set aside 30 minutes for a public comment period if needed. Time for each speaker is not to exceed 5 minutes, and they will be asked to identify themselves and who they represent.

## III. ITEMS FOR DISCUSSION / POSSIBLE ACTION

III.1. Discuss Superintendent Contract for possible changes to length of the contract term, for approval at the Regular Board Meeting on March 18, 2024. (*Principle IV*)

III.2. Updates to the possible Reduction in Force recommendations and discussion on options to collaborate with neighboring districts to reduce costs and provide student opportunities. (*Principle IV*)

III.3. Consider / possibly adopt a Resolution to recognize that significant financial changes have caused the need for the board to eliminate some programs and/or positions within the district.

IV. NEXT MEETING

V. Regular Meeting - March 18, 2024 at 7:00 pm.

VI. ADJOURNMENT