

Board of Education Special Meeting  
Wednesday, October 23, 2013 7:00 PM Central

Board Room  
1301 Centennial Avenue  
Utica, NE 68456-0187

Mark Avery: Present  
Jodi Cast: Present  
Mike Hahn: Present  
Wayne Heine: Absent  
Larry Paxson: Present  
Doug Tonniges: Present  
Present: 5, Absent: 1.  
Wayne Heine: Present  
Present: 6.

## 1. MEETING CALL TO ORDER

### 1.1. Reading of Public Meeting Notice

#### 1.1.1. Open Meetings Act

### 1.2. Roll Call

## 2. OLD BUSINESS

## 3. NEW BUSINESS

### 3.1. DISCUSS AND CONSIDER PURCHASING A BUS

### 3.2. DISCUSSION ON THE CONSTRUCTION AND DESIGN PROCESS

## 4. ADJOURN