

Board of Education Special Board  
Meeting  
Tuesday, April 26, 2016 6:30 PM

Boone Central High School FCS Room  
203 Widaman  
Petersburg, NE 68652

## **Agenda**

1. Call to Order
  - 1.1. Announce Open Meeting Act Posting and Location
  - 1.2. Approve agenda
  - 1.3. Excuse Absent Board Members
2. Approve the Guaranteed Maximum Price (GMP) for the renovation and new construction of the school.
3. Approve hiring of Marcus Donner at MA Step 11 as Activity Director for the 2016-2017 school year.
4. Approve the resignation of Kathy Gladem at the end of the 2015-2016 school year.
5. Questions By the Media
6. Adjournment