Board of Education Special Board Meeting Thursday, March 2, 2017 6:00 PM Boone Central High School Library 203 Widaman Petersburg, NE 68652

<u>Agenda</u>

1. Call to Order

- 1.1. Announce Open Meeting Act Posting and Location
- 1.2. Excuse Absent Board Members
- 2. Action Items

2.1. Discuss, consider, and take all necessary action with regard to accepting Kristen Evans' resignation at the end of the 16-17 school year.

- 3. Strategic planning session with Marcia Herring from NASB.
- 4. Discuss, consider and take all necessary action regarding Superintendent Search process.
- 5. Questions/Comments By the Public
- 6. Questions By the Media
- 7. Adjournment