

Board of Education Special Board
Meeting
Tuesday, March 28, 2017 8:00 PM

Boone Central High School Library
203 Widaman
Petersburg, NE 68652

Agenda

1. Call to Order
 - 1.1. Announce Open Meeting Act Posting and Location
 - 1.2. Publication of meeting
 - 1.3. Roll Call/Excuse Absent Board Members
2. Action Items
 - 2.1. Discuss, consider and take all necessary action regarding bids for security system.
 - 2.2. Approve resignation of Mary Lisa Carder at the end of the 2016-2017 school year.
 - 2.3. Approve resignation of Jacob Birch at the end of the 2016-2017 school year.
 - 2.4. Approve hiring Tanner Schutt as Middle School Principal for the 2017-2018 school year with a salary of \$79,000.
3. Adjournment