**Board of Education Special Meeting** Tuesday, April 23, 2019 8:00 PM Public School Library 506 W. 9th Street Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Discussion Items
5.1. Extra Duty
6. Action Items
6.1. Consider approving resignation(s):
6.2. Consider approving contract(s).
7. Closed Session (as necessary per statute)
8. Adjourn