<u>Agenda</u>

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

- 2. Roll Call
- 3. Pledge of Allegiance

Mr. Leon Haith will lead the Board in the Pledge of Allegiance.

- 4. Approval of Emergency Additions to the Agenda
- 5. Items for Discussion

Discussion of Facility Study and Public Forums.

The Board will be discussing the questions, comments, and concerns shared during the Public Forums held on January 7, January 12, and January 19. The Board will not be taking any action on this topic at this meeting.

- 1. Report from Superintendent Rex Pfeil regarding questions, comments, and concerns gathered from the public forums.
- 2. Board discussion:
 - 1. Questions, comments, and concerns from public forums.
 - 2. Scope and associated costs of the facility study needs and recommendations.
 - 3. Next steps for addressing the facility study needs and recommendations.
- 6. Adjournment