

Board of Education Special Meeting  
Monday, May 23, 2016 7:00 PM

BCS Administration Building  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 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. Discussion Regarding the Outcome of the May 10, 2016 Bond Issue Election

The Board of Education will discuss and share perceptions, comments, and feedback regarding the May 10 Bond Issue Election.

### 5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

### **INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:**

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

### 6. Discussion Items

Items for Board discussion and possible action:

1. Discussion for addressing facility needs, to include, but not limited to:
  1. Bond Issue Scope of Work - changes, adjustments, deletions? Who, what, how?

2. Next steps to prepare a facility needs proposal.
2. November election timeline and considerations.
3. Impact of possible OPPD Ft. Calhoun Nuclear Plant on the school district.
4. Other general discussion related to facility needs or Board business.

## 7. Adjournment