<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

Mr. Lyle Schjodt, President, will call the Board of Education Special meeting to order.

- 3. Pledge of Allegiance
- Mr. Rex Pfeil will lead the Board in the Pledge of Allegiance.
- 4. Approval of Emergency Additions to the Agenda
- 5. Business
 - 5.1. 2015-2016 School District Budget Transfer to Savings Depreciation Fund
 - 5.2. 2015-2016 School District Budget End of Year Claims
 - 5.3. 2016-2017 School District Budget Present Budget Proposal for Public Hearing
- 6. Discussion and Consideration of Action on a Bond Issue for Facility Repair, Maintenance, and Updates.

Discussion and Consideration of Action on a Bond Issue for Facility Repair, Maintenance, and Updates.

7. Adjournment