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. Items for Discussion

Items for Board discussion and possible action:

- 1. Facility Plan:
 - 1. Continued review of items for consideration in the areas of Building Infrastructure, Safety and Security, and Building Systems
 - 2. Scheduling of Public Forums for input and feedback
 - 3. Next steps and timeline
- 2. Board/Superintendent Goals
- 3. General Informational Items
- 5. Adjournment