May 21, 2014 Special Meeting Wednesday, May 21, 2014 7:00 PM the Kneale Administration Building - Board Room

1. CALL TO ORDER Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. INFORMATION ITEMS

4.1. Public Survey Results **Speaker(s):** Dr. Winter

5. PUBLIC FORUM

6. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions

7. RECONVENE FROM EXECUTIVE SESSION

8. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

8.1. Agreement for Sale and Purchase of Real Estate **Speaker(s):** Mr. Harden

8.2. Agreement for Sale and Purchase of Real Estate **Speaker(s):** Mr. Harden

8.3. A RESOLUTION CALLING A SPECIAL ELECTION IN HALL COUNTY SCHOOL DISTRICT 2 (GRAND ISLAND PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS **Speaker(s):** Mrs. Worthington

9. OLD BUSINESS

10. NOTIFICATION OF UPCOMING BOARD MEETINGS

10.1. June 12, 2014 - Regular Meeting - 6:30 PM

11. ADJOURNMENT