410 South St Seward, NE 68434

## **Agenda**

- 1. Preliminary Procedures
  - 1.1. Call meeting to order & announce Open Meetings Act is Posted
  - 1.2. Public Notice as publicized per board policy
  - 1.3. Roll Call
    - 1.3.1. Action to excuse board members if necessary
- 2. Possible Discussion Items
  - 2.1. Technology Plan
  - 2.2. Facilities Update
- 3. Adjournment