

Board of Education Special Meeting  
Monday, August 27, 2018 6:00 PM

District Office 410 South St. Seward, NE  
68434  
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. Discussion Items
  - 2.1. 2018-2019 Budget All Funds
3. Year-End Claims
  - 3.1. General Fund Claims
  - 3.2. Special Building Fund Claims
  - 3.3. Depreciation Fund
4. Adjournment