Board of Education Special Meeting -Monday, February 23, 2015 Monday, February 23, 2015 5:30 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. Possible Discussion Items
 - 2.1. HVAC / Energy Projects
- 3. Possible Action Items
 - 3.1. Purchase Agreement Middle School Site
- 4. Adjournment