Board of Education Special Meeting -August 24, 2015 Monday, August 24, 2015 6:30 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. Discussion Items
- 3. Possible Action Items
  - 3.1. 2015-16 Budget
  - 3.2. Year End Claims
    - 3.2.1. General Fund
- 4. Adjournment