Board Room, Central Services Building 14801 South 108 Street Springfield, NE 68059-4925

<u>Agenda</u>

- I. Meeting Roll Call
- II. Notice of Open Meetings Act Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. Discussion for Option Enrollment Capacity for 2018-19
 - IV.B. Discussion of Negotiations with Education Association Procedures for 2018-19
 - IV.C. Discussion of Facility Planning and Exploring Land for Possible Future Facilities
- V. Action Items
- VI. Future Planning
- VII. Adjourn