

Special Board of Education Meeting  
Monday, August 25, 2025 7:00 AM

High School Flex Room (next to the Art Room)  
605 South 6th St.  
Albion, NE 68620

## **Agenda**

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting
2. Roll Call
3. Agenda
4. Welcome Guests
5. Bill Roster, Transfers, and Financial Reports
6. Reports
  - 6.1. 2025-2026 Budget Review and Discussion
7. Discussion of Action Agenda Items
8. Public Comment
9. Action Items
  - 9.1. General Fund transfer to Activity Fund
  - 9.2. General Fund transfer to Depreciation Fund
  - 9.3. Resolution increasing the District's Base Growth Percentage
  - 9.4. AEF Board Approval(s)
10. Adjournment