

Board of Education Special Meeting
Thursday, September 18, 2014 8:00 AM
Pinnacle Bank, Shelby
650 N. Walnut
Shelby, NE 68662-0218

1. Call to Order
2. Pledge of Allegiance
3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

During this time visitors may request to the board the opportunity to speak at the appropriate time. The Board will amend the agenda to include Public Comments. Each speaker will be limited to 5 minutes during that time.

5. Approval of Agenda

6. New Business

- 6.1. Facilities Project Discussion

- 6.2. Professional Services

- 6.2.1. FA

- 6.2.2. Architect

- 6.2.3. CM

- 6.3. Board Ad Hoc Committee - Facilities Project

- 6.4. Superintendent Report

7. Set Dates

8. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

We have legal matters that need to be handled in closed session.

Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

9. Adjournment