

Special Meeting
Saturday, February 6, 2016 8:00 AM

Riverside Country Club, Grand Island, NE
PO Box 325
St. Paul, NE 68873-0325

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Business
 - 3.1. Report from Administration
 - 3.2. Review results of Board Self-Assessment for 2015
 - 3.3. Review 2015 Board Goals
 - 3.4. Establish 2016 Board/Administration Goals
4. Adjournment