

Board of Education Special Meeting  
Wednesday, January 29, 2020 12:30 PM

Bertrand Community School Media Center  
503 School Street  
Bertrand, NE 68927

## **Agenda**

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted in The Conference Room.

2. Board Member Attendance

2.1. Approve the Absence of Board Member(s)

3. Accept the Agenda

4. Sign Acknowledgement of Receipt of Meeting Notice

5. Business Items

5.1. Discuss, consider and take all necessary action to approve the employment contract for the Bertrand Superintendent of Schools

6. Adjournment