

Board of Education Special Meeting  
Monday, August 27, 2018 4:30 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 On the South Wall of the Media Center
2. Board Member Attendance
  - 2.1. Approve the Absence of Board Member(s)
3. Emergency Additions to Agenda
4. Accept the Agenda
5. Sign Acknowledgement of Receipt of Meeting Notice
6. Pay Bills That May Have Come In After the Last Regular Meeting of the Board of Education
7. Discuss Proposed Current Fiscal Year's Budget and Transfers
8. Adjournment