

Board of Education Special Meeting
Monday, June 19, 2023 7:00 AM

Bertrand Community School Media Center
503 School St
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

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance, Roll Call/Sign Acknowledgement of Receipt Notice

1.4. Consent Agenda

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

1.5. Community Input

2. Discussion/Action Items

2.1. Review and discuss board of education vacancy.

2.2. Review, discuss, and take all necessary action in appointing a candidate to fill the Bertrand Community School Board of Education vacancy.

2.3. Review and discuss the Notice of Resolution Appointment and Notice of Filing Board Vacancy forms.

3. Adjourn