

Special Meeting

Wednesday, August 20, 2025 6:00 PM

Central Office  
25211 S. 68th St  
Firth, NE 68358

## **Agenda**

1. Pledge of Allegiance, Call to Order, Welcome Visitors
2. Nebraska Open Meetings Law (Posted in the Room)
3. Public Comment
4. Acton to rescind prior appointments and to re-appoint members to the CM@R Selection Committee
5. Call for break and opening of CM@R Selection Committee Meeting
6. Reconvene Meeting
7. Discuss, consider, and take all necessary action to approve the Resolution to increase the district's base growth percentage by up to an additional six percent or other maximum amount as permitted by law
8. Adjournment