

**Stapleton Public Schools - Logan District #57-0501**  
**BOARD OF EDUCATION SPECIAL FACILITY COMMITTEE MEETING**  
**October 21, 2019**  
**Stapleton Public Schools at 7:30 PM**

I. Call Meeting to Order

I.A. Call to Order

I.B. Roll Call

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Excuse Absent Board Members

II. Agenda

II.A. The purpose of the meeting is for the facility committee to discuss goals and create action plan for facility improvements.

III. Adjournment

\* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

\*\* Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

**Learners Today. Responsible Citizen Tomorrow.**