

Agenda  
Special Board meeting  
Location: Spencer School Building  
District No. 08-0051  
Thursday, June 1, 2017 **7:30 PM**

- Item 1. Call To Order
- Item 2. Oath of Office
- Item 3. Pledge of Allegiance
- Item 4. Roll Call
- Item 5. Nebraska Open Meetings Act
- Item 6. Reorganization of the board/election of officers
- Item 7. Approval of Agenda
- Item 8. Excuse Absent Members
- Item 9. Public Comment
- Item 10. Business Action Items
  - 10.A District Depository bank(s)
  - 10.B District Legal Counsel
  - 10.C District Newspaper of Record
  - 10.D Boyd County School System Policies
  - 10.E Close Bond account #3521 (Farmers State Bank)
  - 10.F Close Bond Account #157446 (Butte State Bank)
  - 10.G Recognition of Boyd County Education Association
- Item 11. Executive Session (if needed)
- Item 12. Next Meeting Date
- Item 13. Adjournment