

## Agenda

Special Board Meeting, Location: Spencer Site, 12:00 PM

District No. 08-0051

Monday, April 16, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nebraska Open Meetings Act
5. Approval of Agenda
6. Excuse Absent Members
7. Business Action/Discussion items
  7. A. Acceptance of Resignation (Mark Koch, Secondary Principal)
8. Executive Session (if necessary)
9. Adjournment