

Special Board Meeting  
Wednesday, April 5, 2017 7:30 PM

Loomis Media Center  
101 Bryan Street  
Loomis, NE 68958-0250

## **Agenda**

### 1. Call Meeting to Order

**Recommended Motion(s):**

Motion to call the meeting to order at \_\_\_ and properly posted by advanced noticed Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Superintendent Resignation

**Recommended Motion(s):**

Motion to approve Superintendent Hardwick's resignation effective June 30, 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3. Closed Session

### 4. Superintendent Search

### 5. Adjourn

**Recommended Motion(s):**

Motion to adjourn the meeting at Passed with a motion by Board Member #1 and a second by Board Member #2.