

Special Working Meeting  
Monday, January 11, 2016 5:30 PM

Renovated Library at High School  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

### 1. ROUTINE BUSINESS

- 1.1. Call to Order
- 1.2. Excused Absences

**Recommended Motion(s):**

Moved that the absence of \_\_\_\_\_ be excused. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

- 1.3. Note Nebraska Open Meetings Law
- 1.4. Roll Call
- 1.5. Approval of Agenda

**Recommended Motion(s):**

Moved that the Agenda be approved as presented. {Insert Action Result} with a motion by {Insert Last Name} and a second by {Insert Last Name}.

### 2. REGULAR AGENDA

- 2.1. Public Participation
- 2.2. Planning and Goals

### 3. ADJOURNMENT