

April 28, 2016 Special Meeting  
Thursday, April 28, 2016 5:30 PM

Board of Education Room, 302 West Plum  
Street, Doniphan, NE 68832  
302 W. Plum  
Doniphan, NE 68832

## **Agenda**

1. Call to Order
2. Determination of Legality of Special Meeting and Roll Call
3. Approval or Amendment of Agenda
4. Old Business
  - 4.1. Old Business Reports-
  - 4.2. Old Business Action Items-
    - 4.2.1. Facilities/Grounds Prioritization Plan-
    - 4.2.2. Approve Back Alley Project Proposal(s)-
5. New Business
  - 5.1. New Business Report(s)-
  - 5.2. New Business Action Items-
    - 5.2.1. Accept/Approve Teacher Resignation(s)-
    - 5.2.2. Approve 2016-17 Teacher Contracts-
6. Next Board Meeting Date: Monday, May 16, 2016 @ 7:00 p.m.
7. Meeting Adjourned-