

Board of Education Special Meeting  
Tuesday, June 23, 2015 5:00 PM

501 Building  
816 Willard Avenue  
Genoa, NE 68640

## **Agenda**

1. Meeting Called to Order
  - 1.1. Open Meeting Law
  - 1.2. Meeting Properly Published and Posted
  - 1.3. Rules For Public Participation Stated
2. Roll Call
3. Approval of Agenda
4. Old Business
  - 4.1. Award Bleacher RFP
5. New Business
  - 5.1. Approve the Superintendent as the Federal Grant Representative for the 2015/16 school year.
  - 5.2. Authorize The Board President and Superintendent to negotiate the possible acquisition of property to west of current Genoa campus.
6. Adjournment