

Board of Education Special Meeting  
Wednesday, August 29, 2018 7:00 PM

Elementary Media Center in Diller  
315 Smith St  
Diller, NE 68342

## **Agenda**

1. Open Meeting
  - 1.1. Roll Call
  - 1.2. Recognize the Open Meetings Act information
  - 1.3. Approve minutes of last meeting
2. Financial Items
  - 2.1. 2018-2019 Budget overview
  - 2.2. Pay bills as presented
  - 2.3. Approve contract with Sampson/Caspers for new gym
  - 2.4. Approve use of Special Building Fund for fees with Sampson/Caspers
3. Adjournment