

Board of Education Special Planning  
Meeting  
Monday, August 24, 2015 7:30 PM

High School Media Center in Odell  
506 Perry  
Odell, NE 68415

## **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. 2015-2016 budget overview
  - 2.2. Approve use of Special Building Fund for roof repair over weight room
  - 2.3. Pay bills as presented
3. Adjournment