

**Madison Board of Education, Madison District #1**

Special Meeting  
Monday, February 18, 2019 7:00 PM  
Conference Room, Madison Middle/High School  
700 South Kent St.  
Madison, NE 68748-0450

*The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.*

1. Call Meeting to Order

1.1. Roll Call/Excuse absent Board members

1.2. Pledge of Allegiance

1.3. Declare the meeting to be open, legal, and properly advertised

2. Discuss, consider, and take all necessary on resignation submitted by Tobin Stithem.

3. Adjournment

*The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.*