

**WEEPING WATER SCHOOL
DISTRICT #13-0022-CASS COUNTY, NEBRASKA
BOARD OF EDUCATION MEETING
WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM**

NOTICE for this meeting was posted in the identified locations as per district policy.

1. AGENDA

1.a. Call the meeting to order

1.b. Roll Call

1.c. Acknowledgement of Nebraska Open Meetings Act posted

1.d. Excuse absent board members

1.e. Approval of consent agenda

1.e.a. Notification of meeting publication site, date, and time

2. Visitors/Open Forum and staff and program presentations

3. Action Items

3.a. Discuss, Consider and take all necessary action to adopt

A RESOLUTION OF THE BOARD OF EDUCATION OF CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA CALLING FOR a special ELECTION TO BE HELD IN the district REGARDING A PROPOSITION TO ISSUE GENERAL OBLIGATION BONDS OF THE DISTRICT AND APPROVING MATTERS RELATED THERETO

4. Adjournment

** Members of the board of education may move to enter "closed" session or adjust the order of the agenda at any point during the regular meeting.