

Board of Education Special Meeting  
Monday, December 17, 2018 7:00 PM

School Cafeteria  
PO Box 5  
Harrisburg, NE 69345

## **Agenda**

- I. Call to Order
- II. Roll Call/Welcome
- III. Consent Agenda
  - III.A. Approval of Agenda
  - III.B. Approval of Minutes
- IV. Action Items
  - IV.A. Appoint Board of Education Member
- V. Next Meeting
- VI. Meeting Adjourned