

Board of Education Special Meeting

Monday, August 26, 2013 8:00 PM

Conference Room  
1501 Front Street  
Henderson, NE 68371-8929

## **Agenda**

1. Preliminary Procedures
  - 1.1. Call to Order
  - 1.2. Public Notice of the Meeting
  - 1.3. Roll Call
2. Public Comments on Agenda Items
3. Public Comments on Topics Not on the Agenda
4. Discussion Items
  - 4.1. Authorize Superintendent as fiscal agent
  - 4.2. Discussion of Proposed 2013-14 Budget
5. New Business
  - 5.1. Approval of Claims
6. Adjournment