

## **Board of Education Special Meeting**

Saturday, January 10, 2015 9:00 AM

Board Conference Room  
520 East 9th Street  
Imperial, NE 69033

Attendance Taken at 9:02 AM.

Thomas Gaschler:	Present
Dirk Haarberg:	Present
Karl Meeske:	Present
Jeff Olsen:	Present
Willy O'Neil:	Present
Dan Reeves:	Absent
Gregg Smith:	Present
Penny Strand:	Present
Sheila Stromberger:	Present
Steve Wallin:	Present

### **I. Call to Order**

### **II. Approval of Agenda**

### **III. Discussion Items**

#### **III.1. Discussion with NASB representatives on the selection of the new superintendent**

### **IV. Executive Session to discuss personnel items**

#### **IV.1. Take any action necessary**

## **V. Adjourn**

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Board President

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Board Secretary