

Board of Eductation Special Meeting

Monday, May 15, 2017 6:30 PM

Keya Paha County High School Library
101 Football Avenue
Springview, NE 68778-0219

Don Connell: Present
Bruce Ferguson: Present
Mark Frick: Present
Tanya Hallock: Present
Erik Johnson: Present
Brian Munger: Present

1. Call the Meeting to order

1.1. Notice of the Open Meetings Act posted on the east wall

2. Roll Call

2.1. Excuse Absent Board Members

3. Review of Agenda

3.1. Publication of Notices

3.2. Approval of Agenda as Presented

4. Action Item(s)

4.1. Employee Resignations

4.2. Review, discuss, and take all action necessary to hire Emily Swan for summer help.

4.3. Review, discuss, and take all action necessary to hire Taylor Gibson for summer help.

4.4. Discuss, consider, and take action to create a Superintendent Search Committee.

4.5. Discuss, consider, and take action to hire a superintendent, retain a superintendent search firm, or authorize board members or search committee to conduct a superintendent search.

5. Adjourn the Meeting

Chairperson

Superintendent