

**Board of Education Special Meeting**

Monday, May 22, 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. Review, discuss, and take all action necessary to update signatories on bank accounts

4.2. Review, discuss, and take all action necessary to hire Duane Russ Lechtenberg as interim Superintendent expiring on June 30, 2017.

4.3. Review, discuss, and take all action necessary to hire a Social Sciences Teacher.

5. Adjourn the Meeting

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Chairperson

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Superintendent