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\binsrsid3682047\charrsid3682047 THE CAREER ACADEMY JOINT BOARD MEETING
\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Tuesday, July 30, 2019 8:00 AM \par The
Career Academy 8800 O Street - Conf. Room 200 Lincoln, Nebraska
PO Box 82889
Lincoln, NE 68501 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428 \par } {\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 \par
1. CALL TO ORDER

2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION

3. ROLL CALL

4. APPROVAL OF MINUTES

5. PUBLIC COMMENT

6. CONSENT AGENDA

6.1. Routine Business

6.2. Human Resources Matters

6.3. Student Enrollment Matters

7. INFORMATIONAL ITEMS/REPORTS

7.1. Facilities Update

7.2. Fundraising and Donor Update

7.3. Director's Report

7.4. Other Reports

8. ACTION ITEMS

8.1. 2019-20 INSURANCE RATES

9. ITEMS PULLED FROM CONSENT AGENDA

10. EXPEDITED/EMERGENCY ACTIONS

11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD

12. REQUEST FOR CLOSED SESSION

13. ADJOURNMENT

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Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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