

Board of Education Special Meeting  
Monday, July 31, 2017 7:00 PM Central

Board Room  
1301 Centennial Avenue  
Utica, NE 68456-0187

Mark Avery: Present  
Doug Cast: Present  
Wayne Heine: Absent  
Larry Paxson: Present  
Jason Richters: Present  
Doug Tonniges: Present  
Present: 5, Absent: 1.  
Wayne Heine: Present  
Present: 6.

## 1. MEETING CALL TO ORDER

### 1.1. Reading of Public Meeting Notice

#### 1.1.1. Open Meetings Act

### 1.2. Roll Call

## 2. OLD BUSINESS

## 3. NEW BUSINESS

### 3.1. BUDGET WORKSESSION

## 4. ADJOURN