

Special Board of Education Meeting  
Monday, August 28, 2023 6:15 PM

Boone Central High School Art Room  
605 South 6th St.  
Albion, NE 68620

## **Agenda**

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting
2. Roll Call
3. Welcome Guests
4. Bill Roster and Financial Reports
5. Action Items
  - 5.1. South parking and sidewalk
  - 5.2. CKC flooring
  - 5.3. 2023 Transfer to Activities Fund
  - 5.4. 2023 Transfer to Depreciation Fund
6. Next Meeting Date
7. Questions by the Media
8. Adjournment