

Special Meeting  
Friday, May 4, 2018 7:00 AM

Superintendent's Office  
1001 M Street  
Franklin, NE 68939

## **Agenda**

1. Call the Meeting to Order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Action Items
  - 6.1. Discuss, Consider and Approve Resignation of Mrs. Carlie Kwiatkowski
7. Adjournment