

## **Board of Education Special Board Meeting**

Wednesday, June 28, 2017 6:30 PM

High School Library at 605 S. 6th St., Albion, NE  
203 Widaman  
Petersburg, NE 68652

### 1. Call to Order

#### 1.1. Announce Open Meeting Act Posting and Location

#### 1.2. Publication of meeting

#### 1.3. Roll Call/Excuse Absent Board Members

2. Superintendent's Report-Furniture discussion with Eakes Office Supply, Construction update-security wiring, painting in 1996 classrooms, Sewer line at football field, Restructuring custodial staff and new hire, Board Policy update, welding program update, trainer agreement update

### 3. Action Items

3.1. Rescind old 5413 policy and waive two reading policy and approve new 5413 policy.

3.2. Rescind old 5417 policy and waive two reading policy and approve new 5417 policy.

3.3. Waive two reading policy on board policy and approve new 3571 policy.

#### 4. Adjournment

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Chairperson

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Superintendent