

**Board of Education Special Meeting**

Tuesday, September 19, 2017

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

**Attendance Taken at**

Present Board Members:

**1. Call to Order**

**2. Publication of Meeting**

**3. Open Meeting Act**

**4. Roll Call**

**5. Pledge of Allegiance**

**6. Special Meeting Agenda**

**7. Special Meeting Information/Discussion**

**7.1. 2017-18 Budget & Tax Request**

**8. Action Items**

**8.1. Proposed 2017-18 Budget**

**8.2. Proposed 2017-18 Tax Request**

**9. Adjournment**

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President

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Secretary