

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

Wednesday, August 24, 2016 7:30 PM

High School Media Center in Odell  
506 Perry Street  
Odell, NE 68415

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	Present
Jill Scheele:	Present
Gary Stohs:	Present

### 1. Open Meeting

#### 1.1. Roll Call

#### 1.2. Recognize the Open Meetings Act information

#### 1.3. Approve minutes of last meeting

### 2. Financial Items

#### 2.1. 2016-2017 budget overview

Mr. Meyerle presented an overview of the 2016-2017 budget.

#### 2.2. Pay bills as presented

### 3. Adjournment

President Stohs adjourned the meeting at 8:05pm. The next Regular Board meeting is scheduled for 7:30pm, September 12, 2016 at the Elementary Media Center in Diller. The 2016-2017 Budget Hearing and Tax Request Hearing are scheduled for 7:20pm and 7:25pm on September 12. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

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Chairperson

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Superintendent