

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

Monday, August 24, 2015 7:30 PM

High School Media Center in Odell  
506 Perry  
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. 2015-2016 budget overview

Mr. Meyerle presented an overview of the 2015-2016 budget.

#### 2.2. Approve use of Special Building Fund for roof repair over weight room

#### 2.3. Pay bills as presented

### 3. Adjournment

The meeting was adjourned at 8:28pm. The next regular meeting is scheduled for Monday, September 14th at 7:30pm at the elementary media center in Diller. The annual budget hearing will be held at 7:20pm and the annual tax request hearing at 7:25pm.

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Chairperson

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Superintendent