



Board of Directors' Special Meeting

7:00 am, November 17, 2022
Administration conference area

[Join with Google Meet](#)

Google Meet joining info

Video call link: <https://meet.google.com/bka-eeiu-eer>

Or dial: (US) +1 402-685-0185 PIN: 971 727 050#

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Adoption of Minutes from previous meeting(s)

B. Introduction of Visitors

C. Action Agenda

1. Adopt Corporate Resolutions Relating to Refinancing of Outstanding Loan.
2. Approval of Teacher Contract – Jenny Gehlman-5th grade
3. Selection of Vendor to replace fence

D. Additional Public Presentations

E. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.