

Tri County Public Schools
Special Meeting of the Board of Education
Saturday, April 18, 2009
1:00 p.m.

1. Opening Procedures
 - 1.1 Call Meeting to Order
 - 1.2 Open Meetings Act: A copy of the "Open Meetings Act" is posted within the meeting room for the public.
 - 1.3 Verification of Publication and Notification: Public notice of this meeting has been provided in accordance with board policy.
 - 1.4 Roll Call
___Bock ___Niemeyer ___Pesek ___Stokebrand ___Weichel ___Wollenburg
 - 1.5 Excuse Absent Members
 - 1.6 Pledge of Allegiance
2. Approval of the Agenda
3. Recognition of Visitors/Communications from the Public
This is the portion of the meeting when visitors to the meeting may speak to any item not on the agenda. Those wishing to speak to agenda items should wait until that item is under consideration by the board. Under the rules of the board, speakers are allowed no more than five minutes and no item not on the agenda can be acted upon by the board.
4. To approve an Elementary Principal's Contract with Jesse Gronemeyer for the 2009-10 school year with salary to be determined at a later date.
5. Adjourn.

The Tri County Board of Education reserves the right to go into Closed Session for purposes in accordance with LB 84-1410(1).