

Tri County Public Schools
Special Meeting of the Board of Education
Monday, July 27, 2009
7:15 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
 - 1.5 Excuse Absent Members
2. Approval of the Agenda
3. Recognition of Visitors/Communications from the Public

Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete the Request Form and submit it to the Board President prior to the opening of the meeting. The total time allotted for public comment will not exceed thirty minutes unless the Board President determines that it is appropriate to extend the period. (Board Policy #2009)
4. Reaffirm Parental involvement policy 5018.
5. Reaffirm Student Fees Policy 5045.
6. Move into executive session to discuss classified beginning wages and negotiate salary for District Bookkeeper/Secretary.
7. Return to open session
8. Set beginning wages for classified staff.
9. Set salary for District Bookkeeper/Secretary.
10. Adjourn the Special Meeting at _____ a.m./p.m..

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