Tri County Public Schools
Special Meeting of the Board of Education
September 12, 2016
Following the Special Hearing to Set Tax Request

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 ____Damrow ____Holtmeier ____Quackenbush _____Stokebrand ____Wollenburg
   - 1.5 Excuse Absent Members
   - 1.6 Pledge of Allegiance

2. Approve Resolution Setting the Systems Tax Request.

3. Adjourn the Special Meeting

The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB84-1410(1).