

**Agenda**

1. Call Meeting to Order - 5:51 p.m.

1.1. Publication of Notice

1.2. Open Meetings Act posted on West wall of Media Center

1.3. Board Member Attendance Roll Call/Excused Absences

Rob Brabec made a motion to excuse Shelby Kudera and Spenser Kudera seconded the motion.

Rob Brabec: Yea, Spenser Kudera: Yea, Shelby Kudera: Absent, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Jon Janousek: Yea

2. Consent Agenda

2.1. Entertain motion to remove items from the consent agenda.

3. ACTION ITEMS

3.1. Approve Student Fee Policy. Waivers were collected and no new requests were made.

Rob Brabec made a motion to approve the student fee policy and Spenser Kudera seconded the motion.

Rob Brabec: Absent, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Jon Janousek: Yea

4. ADJOURNMENT

Sheryl Langdon made a motion to adjourn the meeting and Spenser Kudera seconded the motion. Meeting adjourned at 6:02 p.m.

Rob Brabec: Absent, Spenser Kudera: Yea, Shelby Kudera: Yea, Rhonda Hanel: Yea, Sheryl Langdon: Yea, Jon Janousek: Yea

\*Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.