

**Lakeview Community Schools Board of Education**

Special Meeting – 8:00 p.m.

Jr./Sr. High School Library

October 19, 2011

**The mission of the Lakeview Community Schools is to provide a strong academic foundation and opportunities for all students to become productive members of society.**

1. Opening Procedures
  - 1.1 Call to Order
  - 1.2 Pledge of Allegiance
  - 1.3 Open Meetings Act
  - 1.4 Verification of Publication and Notification
  - 1.5 Roll Call
  - 1.6 Excuse Board Member Absences
2. Approval of Agenda
3. Action Items
  - 3.1 Bills to Approve for Payment
    - a. Bierman Contracting, Inc.
    - b. Cannon Moss Bryger & Associates
    - c. Other
  - 3.2 Shell Creek Project
    - a. HVAC (ductwork, etc.)
    - b. Main Entrance (Canopy, etc.)
    - c. Wells
    - d. Septic System
  - 3.3 Land Acquisition
4. Discussion Items
  - 4.1 Board Committee Reports
  - 4.2 Other
5. Executive Session
6. Adjournment

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