



1331 Fourth St. * P. O. Box 349 * David City NE 68632 * 402-367-3081 * email: butler@butlerppd.com

SPECIAL BOARD OF DIRECTOR'S MEETING

Tuesday, October 27, 2015 at 8:20 a. m.

AGENDA

The agenda is available for Public inspection in the District Office, however, the Board, upon convening shall have the right to modify the agenda according to law.

For discussion, consideration and necessary action by the Board of Directors

- 1. Call to Order, Roll Call, Meeting Notice, Posting of Nebraska Open Meeting Law Act**
- 2. Approval of Agenda**
- 3. Interview Kim Grubaugh at 8:30am** (executive session for interview)
- 4. Interview Mark Kirby at 10:15am** (executive session for interview)
- 5. Discuss and consider making an offer.**
- 6. Adjournment**