

**DAVENPORT BOARD OF EDUCATION
SPECIAL MEETING - 6:00 PM**

Bruning, NE

Wednesday, January 11, 2023

FINAL AGENDA

- I. Call meeting to order
- II. Recognize Open Meetings Law
- III. Oath of Office to new member
- IV. Approve the minutes of the June 13, 2022 meeting
- V. Selection of Unified Board representatives
- VI. Election of officers
- VII. Appoint committees
 - A. Americanism
 - B. Transportation
 - C. Building/Grounds
- VIII. Discussion Items
 - A. Boiler
Consider, Discuss and take all necessary action.
- IX. Adjourn