

Notice of the Monday, January 15, 2018, Board of Education Work Session was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen.

President Charity May called the Board Work Session to order at 5:40 PM, to interview superintendent candidates, and stated that the Nebraska Open Meetings Act is posted.

Board President Charity May stated the following: Welcome guests. According to BOE Regulation 204.04, the board may, as needed or desired, schedule work sessions in order to provide the opportunity to conduct planning, research, and thoughtful discussion without taking immediate action. Topics for discussion and study will be announced publicly, and work sessions will be conducted in open session. However, at this meeting the Board will not receive public comment.

The Board interviewed superintendent candidate, Dr. Evelyn Browne.

Next Meeting:

- Work Session to Interview Superintendent Candidates: January 16, 2018, 5:30 PM
- Retreat: February 3, 2018, 8:00 AM
- Regular Meeting: February 12, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 7:23 PM, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea