1. **Call the meeting to order and roll call**
2. Welcome
3. Oath of Office – Board Member Forbes
4. Board Member Roll Call
5. Acknowledgment of Meeting Announcement & Open Meetings Act
6. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (October 18, 2021)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. An interlocal agreement with Saunders County School District 0039 (Wahoo Public Schools) to form an interlocal agency to own and finance school facilities and appoint representatives to serve on the board of such agency.
   1. (Resolution 3. A.)
   2. (Interlocal Agreement 3. B.)
2. **Information Reports**

1. **Adjourn:** Next meeting: Monday, December 20, 2021

All Staff Meeting – Join us for Lunch