I. Call Meeting to Order
   A. Call to Order
   B. Roll Call
   C. Nebraska Open Meeting Act statement and poster placement

II. Excuse Absent Board Members

III. Approval of Agenda

IV. Publication of Notice

V. Old Business
   A. None

VI. New Business
   A. Action Items
      1. Discuss and take appropriate action concerning electricity rates with the Village of Bartley and possible solutions

VII. Upcoming Dates and Times
   A. Date of next regular meeting: Monday, February 13, 2012 at 7:30 pm at the Elementary School in Indianola.
   B. Date of board retreat: Wednesday, February 22, 2012 at 6:30 pm at the High School in Bartley

VIII. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.