

**MINUTES OF MEETING
BOARD OF EDUCATION
SCOTTSBLUFF PUBLIC SCHOOLS**

A special meeting of the Board of Education, in the School District of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, was held at 3:00 p.m., on Monday, February 5, 2007, in the Board Room of the Administration Building, 2601 Broadway, Scottsbluff, with the following members present: Mark Lang, Tim Lordino, Kim Magana, Megan Massey and Michael Shedd. Absent: Bob Kinsey. Notice of meetings was given by publication of time and place thereof in the Star-Herald on February 3, 2007.

President Lordino called the special meeting to order at 4:00 p.m. at the time a quorum was in attendance.

Motion to excuse Bob Kinsey from this meeting, passed with a motion by Megan Massey and a second by Kim Magana. Yes: Massey, Magana, Lang, Lordino; No: None; Absent: Kinsey, Shedd; Motion carried.

Motion to approve the Agenda as presented, passed with a motion by Megan Massey and a second by Kim Magana. Yes: Massey, Magana, Lang, Lordino; No: None; Absent: Kinsey, Shedd; Motion carried.

The Board, along with Bill Knapper, Dr. Reynolds, and Gary Hall, interviewed the firms of A.G. Edwards and Ameritus Investment Corporation candidates for the selection of a Fiscal Agent. **No action was taken.**

Dr. Shedd entered the meeting at 4:50 p.m. and Megan Massey left the meeting at 5:25 p.m.

Motion to adjourn the meeting at 5:50 p.m. passed with a motion by Kim Magana and a second by Michael Shedd. Yes: Magana, Shedd, Lang, Lordino; No: None; Absent: Kinsey, Massey; Motion carried.

Katherine A. Reyes, Secretary
Board of Education