

**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 4:00 p.m., on Tuesday, September 2, 2008, in the Board Room of the Administration Building, 2601 Broadway, Scottsbluff with the following members present: Bob Kinsey, Kim Magana, Megan Massey, Michael Shedd and Paul Snyder. Absent: Mark Lang. Notice of meeting was given by publication of time and place thereof in the Star-Herald on August 29, 2008.

President Kinsey called the meeting to order at 4:00 p.m.

**Motion to excuse absent board member, Mark Lang, from this meeting, passed with a motion by Kim Magana and seconded by Megan Massey. Yes: Magana, Massey, Shedd, Snyder, Kinsey; No: None; Absent: Lang; Motion carried.**

**Motion to accept the Consent Agenda, as presented, passed with a motion by Michael Shedd and a second by Kim Magana. Yes: Shedd, Magana, Snyder, Massey, Kinsey; No: None; Absent: Lang; Motion carried.**

The Board discussed with Co-Chairs, Gordon Schaub and John Massey, the BMS Bond Referendum election process and reviewed campaign strategy guidelines.

**Motion to adjourn the meeting at 5:28 p.m., passed with a motion by Megan Massey and a second by Michael Shedd. Yes: Massey, Shedd, Snyder, Magana, Kinsey; No: None; Absent: Lang; Motion carried.**

---

Katherine A. Reyes, Secretary  
Board of Education