

## NOTICE SPECIAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a special meeting of the Wyuka Board of Trustees will take place on Wednesday, September 2, 2026, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the

### **Stables South Room**

### WYUKA BOARD OF TRUSTEES

### SPECIAL MEETING AGENDA

**Meeting Date: Wednesday, September 2, 2026, 2:00 p.m.**

All agenda items are for discussion, and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
  - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
  - b. Roll Call
2. Approval of the Agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.  
Allow 3 minutes per person.
4. Closed Session Personnel Matters; Organizational Leadership, & Governance
5. Next meeting Thursday, September 17, 2026, Time 2 PM, here in the Garden Room
6. Motion to Adjourn