

**Cozad Community Schools  
Board of Education Special Meeting  
Tuesday, May 23, 2023 7:00 PM  
Office of the Superintendent**

Mission: Cozad Community Schools, in partnership with family and community, prepares students to be successful lifelong learners through quality education.

Vision: Cozad Creates Success

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

**1. BOARD OF EDUCATION SPECIAL MEETING 7:00 P.M.**

**1.1. Call to Order, Roll Call**

**1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Cozad Local and posted on the Cozad Community Schools website and at the District Office, Cozad Post Office and Wilson Public Library. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

**1.3. Excused/Unexcused Board Member Absence**

**2. APPROVAL OF THE AGENDA**

This agenda item enables the board to validate if an item was added prior to the 24-hour period before the board meeting. If an item was added, the board may verify when the modifications were made and when the updated agenda was posted to the district website.

**3. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION ON THE RESIGNATION OF SCHOOL BOARD MEMBER**

May 16, 2023

Michele Starman

President

Cozad Community Schools Board of Education

Michele,

Effectively today, I am resigning from the Cozad Community Schools Board of Education.

I thank the voters of our school district for the opportunity to do community service work to improve the facilities and education for the youth of the Cozad community.

Best Regards,

A handwritten signature in black ink, appearing to read "Judy", written in a cursive style.

Judy Eggleston

4. **DISCUSS GOALS WITH MARCIA HERRING FROM NASB**

5. **AGENDA SETTING AND FUTURE MEETINGS**

- June 12, 2023- Board of Education Regular Meeting, 7pm

6. **ADJOURNMENT**

\* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\***Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\***Action Item:** The board reserves the right to take action on any item on the board agenda.