

Thursday, February 13, 2020 4:00 PM

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. REGULAR AGENDA

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Motion to enter into Executive Session for #6 - discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at _____PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. REGULAR AGENDA CONTINUED

4.1. Authorize Board President to Contact Superintendent Candidate

Moved that the Board president be authorized to contact _____ to negotiate the superintendent position. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the Board of Education _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

5. ADJOURNMENT

