

Board of Education Special Meeting
Tuesday, July 21, 2020 7:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Doug Cast: Present
Jodi Cast: Present
Wayne Heine: Present
Jason Richters: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1.1. Reading Public Meeting Notice

1.2. Open Meetings Act

1.3. Roll Call

2. OLD BUSINESS

3. NEW BUSINESS

3.1. Discuss, consider, and take action on superintendent search

3.2. Discuss, consider, and receive legal advice regarding superintendent search and content of interim superintendent contract

3.3. Discuss, consider, and take action regarding the retention of a superintendent search firm

3.4. Review, consider, and discuss possible job duties and contract for interim superintendent

3.5. Discuss and take action to employ an interim superintendent and approve an employment contract.

Motion to employ Dr. Moon as interim superintendent and approve an employment contract with the three noted changes. This motion, made by Doug Cast and seconded by Doug Tonniges, Passed.

Mark Avery: Yea, Doug Cast: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Jason Richters:

Yea, Doug Tonniges: Yea

Yea: 6, Nay: 0

4. ADJOURN