

Board of Education Special Meeting  
Wednesday, January 31, 2018 5:30 PM

BCS Administration Building  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Mr. Lyle Schjodt, Board President, will call the Board of Education Special Meeting to order.

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

### 2. Roll Call

The Board Secretary will conduct roll call attendance.

### 3. Board Dinner with Superintendent Candidate

### 4. Superintendent Search Process

The Board of Education will interview Superintendent candidate Dr. Dawn M. Lewis.

### 5. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, contract negotiations, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

### 6. Adjournment