

Cozad Community Schools

Board of Education Retreat

Tuesday, February 4, 2020 5:00 PM

Office of the Superintendent

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

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 RETREAT 5:00 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 N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Excused/Unexcused Board Member Absence

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

3. STRATEGIC PLANNING WITH NASB MARCIA HERRING

Marcia Herring will be providing an overview of the Strategic Planning Timeline and discussing a SWOT (strengths, weaknesses, opportunities and threats) analysis of the district.

Marcia Herring provided the BOE with an overview of the Strategic Plan built on data and comprehensive needs specific to our school district. Six guiding principles of the strategic plan were presented. They are as follows: Communication & Stakeholder Engagement, Instruction Curriculum and Learning, Student-Centered Learning, Culture and Connectedness, Personnel Effectiveness, and District Resources. Further discussion was held on the breakdown of each principle. SMART goals will develop a system to ensure the district stays on track and will give indicators on how CCS is meeting performance.

4. AGENDA SETTING AND FUTURE MEETINGS

- NASB Budget & Finance Workshop- February 5, 2020, Kearney, NE
 - Eggleston has been registered
- NASB Legislative Issues Conference- February 9 & 10, 2020, Lincoln, NE
 - Carlson has been registered
- Board of Education Regular Meeting- February 10, 2020 at 7pm

5. 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.