

**Cozad Community Schools
Board of Education Special Meeting
Wednesday, May 4, 2016 8:30 AM
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 SPECIAL MEETING 8:30 am

*Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board.

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 posting it on the Cozad Community Schools website, at the District Office, City of Cozad office, and Security First Bank. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Approval of Agenda

2. PUBLIC COMMENTS

3. ACTION ITEMS

3.1. Discuss, Consider, and Take Action on the approval of accepting the Resignation of Classified Staff

Jessica Lewis--High School Activities Secretary

3.2. Discuss, Consider, and Take Action on the approval of Employment of Certificated Staff

Superintendent Joel Applegate is recommending the employment of the following certified teaching staff for the 2016-2017 school year:

Gavin Skiles, High School Info Tech/Business Education

Megan Buss, Elementary Third Grade

Drew Daniels, Elementary Physical Education

3.3. Discuss, Consider, and Take Action on the approval of accepting a quotation for the replacement of girls locker room lockers in the high school

University Pub, Inc. Quotation 4/15/2016 in the amount of \$31,430.00

University Pub, Inc., Quotation 4/18/2016 in the amount of \$29,985.00

3.4. Discuss, Consider, and Take Action on the request of student request

Jazmine Huertas request regarding walking the stage at graduation ceremony.

4. EXECUTIVE SESSION

The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session.

5. ADJOURNMENT