

**Cozad Community Schools
Board of Education Special Meeting
Tuesday, May 31, 2016 12:00 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 SPECIAL MEETING 12:00 p.m.

*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 First Bank and Trust. 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 upon a request for permission to use school vehicles for a civic event

Motion

WHEREAS, Mid State Aviation II, Inc. is hosting an airshow in June of 2016; and

WHEREAS, Mid State Aviation II, Inc. has requested permission to use school vehicles for this event;

WHEREAS, the airshow will provide significant economic and cultural benefits to the Cozad community as a whole and to the students and patrons of Cozad Community Schools in particular; and

WHEREAS, the board deems the unique nature of this civic event to justify a departure from the district's regular practice of not allowing the use of school vehicles by non-school groups.

NOW THEREFORE BE IT RESOLVED that the board of education suspend Board Policy 1336 and grant permission to the Cozad Airport to use school district vehicles for this event.

BE IT FURTHER RESOLVED that Superintendent Applegate be authorized and directed to enter into an appropriate written agreement with Mid State Aviation II, Inc. related to the use of the vehicles.

4. DISCUSSION ITEMS

4.1. First Reading Board Policy 1336

Consideration for current Policy 1336 to be replaced with updated Policy 1336.

5. EXECUTIVE SESSION

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

6. ADJOURNMENT