

**Cozad Community Schools
Board of Education Special Meeting
Monday, August 29, 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 publication in the Tri-City Tribune, 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. Approval of Agenda

2. PUBLIC COMMENTS

3. ACTION ITEMS

3.1. Discuss, Consider, and Take Action on the approval to include high school in scheduled early dismissals on September 21, December 21, April 19, and May 17 for the 2016-2017 school year

Recommended to accommodate shared staff and allow High School staff PLC (Professional Learning Community) time.

3.2. Discuss, Consider, and Take Action on the transfer of \$200,000.00 from General Fund to Depreciation Fund designated as follows: \$10,000.00 for future agriculture equipment; \$20,000.00 for track renovation; \$13,000.00 for gym floor; \$50,000.00 for heat pumps at elementary and middle school; \$50,000.00 for roof repair/replacement; \$57,000.00 for HVAC

3.3. Discuss, Consider, and Take Action on the approval to transfer \$3,250.58 from General Fund to Athletics

Transfer to Athletics to reconcile current Athletics account balance from negative to zero for the end of 2015-2016 fiscal year

3.4. Discuss, Consider, and Take Action on the financial claims, as presented, for the end of the 2015-2016 fiscal year

3.4.1. Check Journal General Fund

3.4.2. Check Journal Lunch Fund

4. DISCUSSION ITEMS

4.1. 2016-2017 Budget Consideration

5. ADJOURNMENT