

**Cozad Community Schools
Board of Education Special Meeting
Tuesday, September 20, 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 on the Cozad Community Schools website, at the District Office, City of Cozad office, and First Bank & 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

4. Discuss, Consider, and Take Action on the transfer of \$24,000.00 from General Fund to Athletics

Beginning of the school year annual transfer to the athletic account. Assists in covering claims coming in and preparation for the year's activities.

All items purchased for supplies from the following vendors for the 2016-2017 school year:

Miskos Sporting Goods - \$6,107.90

Lous Sporting Goods - \$2,737.22

Lids (FB and VB Uniforms) - \$10,446.00

BSN Sporting Goods - \$1,154.33

Sport Decals - \$505.80

Cozad Country Club Assessment - \$1,500.00

Heath Sports - \$500.00

Sports Unlimited (Wrist Coaches FB) - \$538.80

Stackhouse (VB Net extenders) - \$80.75

rSchool Today - \$290.00

TOTAL - \$23,860.80

Requesting \$24,000.00 from General Fund to pay for these expenses. There will be \$6,000.00 remaining for the year.

5. Discuss, Consider, and Take Action on the transfer of \$10,000.00 from General Fund to the Employee Benefit Fund

This is done in response to the payment of wellness stipends for staff to the Cozad Community Wellness Center. It is also used to cover initial costs for the flexible spending account for staff.

6. Discuss, Consider, and Take Action on the Financial Reports and Claims

6.1. District Treasurer's Report

6.2. District Financial Report

6.3. Check Journal General Fund

6.4. Check Journal Lunch Fund

6.5. Activities Financial Report

6.6. Activities Check Journal

7. ADJOURNMENT