

**Cozad Community Schools  
Board of Education Retreat  
Tuesday, March 13, 2018 6:00 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**

**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 and was posted at Sonny's Super Foods, the Cozad City Office, 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**

**1.4. Approval of Agenda**

**2. HVAC Update**

Via teleconference, Ed Kucirek will give an update on the HVAC system in the HS boiler room concerning the old boilers, new boilers, and existing piping system.

**3. School Improvement**

Dave Evertson will give a presentation on the Continuous Improvement Process of Cozad Community Schools.

**4. Budget Review**

1. Depreciation projection
2. Building Fund summary
3. QCPUF information
4. Larger budget items Joel Applegate would like to discuss
5. Current budget/actual summary
6. State aid certification
7. Budget cut projections
8. Budget projections sheet provided to Joel Carlson per his request

**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.