

**Cozad Community Schools  
Board of Education Special Meeting  
Thursday, May 24, 2018 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.**

**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 being posted at Sonny's Super Foods, the Cozad City Office and the Wilson Public Library. It was also 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. Excused/Unexcused Board Member Absence**

**1.4. Approval of Agenda**

**2. Discuss, Consider and Take Action on the Approval of Certificated Staff Contracts for the 2018-2019 School Year.**

Heather Schultz, Middle School Language Arts.

**3. Discuss, Consider and Take Action on the Approval of the Resignation of Certificated Staff.**

Jeremy Young, Health.

**4. Discuss, Consider and Take Action on the Approval of the Bid for the Cozad High School Locker Room HVAC Mechanical Project.**

Two bids were received for this project. One from AJ Sheet Metal, Inc. in the amount of \$67,800 (with a deduction of \$14,000 to use existing electrical panel) and one from Jones Plumbing and Heating, Inc. in the amount of \$47,000 (with a deduction of \$15,000 to use existing electrical panel). Both companies proposed using the same subcontractors for electrical and roofing.

**5. Discuss, Consider and Take Action on the Approval of the Bid for the Cozad High School Boiler Room Mechanical Revisions Project.**

All bids received at the 10 AM bid opening will be reviewed by the board.

**6. 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.