

Cozad Community Schools

Board of Education Retreat

Tuesday, January 29, 2019 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 6:00 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 south wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and 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 the Proposal for Phase 3 of the High School Mechanical Revisions Project from Kucirek Engineering, Inc.

Phase 3 consists of the following:

Base Bid: Converting the existing Steam Supply and Steam Condensate Return Piping for space heating systems to Heating Hot Water Supply and Return Piping.

Alternate Bid: Air Conditioning of Gymnasium

Alternate Bid: Auditorium HVAC Renovation

Alternate Bid: Upgraded/New Direct Digital Control System (as required)

3. Strategic Planning Process

Marcia Herring will be providing an overview of the Strategic Planning Timeline and discussing a SWOT (strengths, weaknesses, opportunities and threats) analysis of the district.

4. 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.