

## **Cozad Community Schools**

### **Board of Education Retreat**

**Thursday, September 19, 2019 7:00 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 7:00 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 the District Office, Cozad City Office, Wilson Public Library, Sonny's Super Foods and on the Cozad Community Schools website. Notice of this meeting was also given in advance to all members of the Board of Education

##### **1.3. Excused/Unexcused Board Member Absence**

#### **2. PRESENTATION BY MARCIA HERRING**

#### **3. AGENDA SETTING AND FUTURE MEETINGS**

- October 12, 2019, Board of Education Regular Meeting at 12pm
- November 6, 2019 Fall Board Retreat on Strategic Planning Committee
- November 11, 2019, Board of Education Regular Meeting at 7pm
- November 20-22, 2019, NASB State Education Conference-Omaha
  - Eggleston, Starman, Goff, Peden, Wymore, Burkholder and Carlson are going to be registered.

#### **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.