

**Cozad Community Schools
Board of Education Regular Meeting
Monday, March 16, 2015 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. IN-SERVICE

6:00 PM E-MEETING TRAINING at Middle School Library

2. OPENING THE MEETING

*Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board.

2.1. Call to Order

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education.

2.2. Nebraska Open Meeting Law

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

2.3. Publication of Meeting

Notice of Meeting was published in the Tri-City Tribune, posted on the CCS Website and at the District Office.

2.4. Roll Call

2.5. Approval of Agenda

2.6. The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session.

3. PUBLIC COMMENTS

4. REPORTS

4.1. Principals/Administrative Reports

4.1.1. BBeckenhauer Report

4.1.2. BRegelin Report

4.1.3. DHenderson Report

4.1.4. DEvertson Tech Report

4.2. Superintendent Report

5. CONSENT AGENDA

5.1. Minutes of Previous Meeting(s)

5.2. Congratulations, Condolences, Correspondences

5.2.1. Board of Education extends condolences to Bill & Michelle Pinkelman and family on the death of Bill's sister

5.2.2. The Board of Education extend condolences to the family of Anthony Hill on his death. Anthony was a student at Cozad High School

5.2.3. The Board of Education extends condolences to the family of Dale & Shelly Henderson on the death of Shelly's father

5.2.4. The Board of Education congratulates Bill & Jill Beckenhauer on the birth of a grandson in February.

5.2.5. The Board of Education congratulates Jon and Jann Kloepping on the birth of a granddaughter in February

5.3. Requests for Salary Advancement

5.4. Request of Leave

5.5. Second Reading Board Policy 4131.1 Personnel - Moving on Salary Schedule

5.6. Approval of Revised Salary Advancement Request Form

5.7. Approval of Placement Verification Letter

This form will be used to verify placements before contracts are issued. It will assist in financial planning for any movement that will occur. No movement will be granted unless a salary advancement application was submitted by April 1 and the courses are listed on this form.

5.8. Standing Reports

5.8.1. Bond Fund Taxes

5.8.2. Building Fund Taxes

5.8.3. General Fund Taxes

5.8.4. Sub Reports

5.8.5. NDE SNP Claim Reimbursement Summary

5.8.6. Bus Route Averages

6. ACTION ITEMS

6.1. Consent Agenda

6.2. Discuss, Consider, and Take Action on a resolution calling for the early redemption and prepayment of \$4,630,000 in aggregate principal amount of the District's outstanding debt.

6.3. Discuss, Consider, and Take Action on a resolution authorizing the issuance of not to exceed \$4,725,000 in aggregate principal amount of the District's General Obligation Refunding Bonds, Series 2015 for the purpose of refunding certain of the District's outstanding bonds.

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

6.4.1. District Treasurer's Report

6.4.2. District Financial Report

6.4.2.1. Depreciation Account

6.4.2.2. Bond Fund

6.4.2.3. Building Fund

6.4.2.4. Employee Benefit

6.4.2.5. Student Fee Fund

6.4.2.6. Hot Lunch Fund

6.4.2.7. General Fund

6.4.3. Check Journal General Fund

6.4.4. Check Journal Lunch Fund

6.4.5. Activities Financial Report

6.5. Discuss, Consider, and Take Action on Proposed Superintendent Contract for 2015-2016

6.6. Discuss, Consider, and Take Action on Proposed 2015-2016 School Calendar

6.7. Discuss, Consider, and Take Action on the Hiring of Certificated Staff

6.8. Discuss, Consider, and Take Action on Preschool and Kindergarten classroom locations with the preschool expansion for 2015 Motion Tabled

6.9. Discuss, Consider, and Take Action on Southwest Conference vote regarding Lexington Public Schools request to join SWC

Vote will take place on March 20, 2015 at the SWC Meeting of the Superintendents and Activity Directors. Meeting location will be in Cozad.

6.10. Discuss, Consider, and Take Action on the Audit Bid

Bid submitted by Almquist, Maltzahn, Galloway & Luth, P.C. for the Fiscal Years ending August 31, 2015, 2016, 2017. See attachment.

6.11. Discuss, Consent, and Take Action on Summer Driver's Education Fee for 2015

6.12. Discuss, Consider, and Take Action on the sale of the Provost bus

6.13. Discuss, Consider, and Take Action on Capital Improvement projects

Top Priority--Items highlighted in blue

7. DISCUSSION ITEMS

7.1. Evaluation Policy

Evaluation tool - Evaluation Policy - we are looking at making changes. Drafting the best possible senario for administration and teachers.

7.2. Goals

Academics, Facilities and Finances

7.3. Discussion of future visions for the Cozad Community Schools Lunch Program

7.4. Consideration of "Local Beef In the School Lunch Program" - "Provider of the Month" in the Cozad Community Schools Lunch Program

8. AGENDA SETTING AND FUTURE MEETINGS

8.1. Monday, April 13, 2015, 7:00 p.m. Regular Board Meeting

8.2. Wednesday, April 29, 2015, 6:30 to 8:00 p.m. Open Meetings Law Workshop, Kearney

Workshop is for School Board Members, Secretaries, School Superintendents

9. EXECUTIVE SESSION

The board has the right to enter into executive session throughout the meeting upon clarifying the reason to enter executive session

10. ADJOURNMENT