

**Cozad Community Schools
Board of Education Special Meeting
Wednesday, March 25, 2015 5:00 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. OPENING THE MEETING

1.1. Call to Order

The special March meeting of the Cozad Community School District Board of Education will be called to order on Wednesday, March 25, 2015 at 5:00 p.m. in the office of the superintendent located at 1910 Meridian Avenue.

1.2. 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.

1.3. Publication of Meeting

Notice of Meeting was posted 3-23-2015, 48 hours in advance, at the following locations: Cozad Community Schools District Office, Cozad Community Schools website, Homestead Bank, and Cozad City office.

1.4. Roll Call

1.5. Approval of Agenda

The sequence of the agenda topics is subject to change at the discretion of the board.

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

2. PUBLIC COMMENTS

3. EXECUTIVE SESSION

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

4. FACILITY TOUR No business will be conducted during this time

4.1. District Office Building

4.2. Cozad Early Education Center

4.3. Cozad Elementary

5. ACTIONS ITEMS

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

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5.4. Discuss, Consider and Take Action on the resignation of Classified Employee

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

Information:

Pac Van - Buying a two classroom used portable is \$23,000, plus travel and set up.

Buying new runs between \$80,000 to \$100,000, plus travel and set up.

Rental is about \$2,000 a month.

Dakota Modular - Renting a used portable will run from \$1,000 a monthly, \$10,600 delivery and set up and \$10,600 tear down and removal.

Buying used \$33,000 bought and delivered and \$1,500 for set up.

Fire Marshal expectations for portable:

- Fire alarm system (\$1000 est.)

- Need to view blue prints of portable (HVAC, sq. ft., etc.)

- ADA accessible exists like we have at the preschool now

- Janitor closet fire proof

City expectations:

- Building permit

- Variance if needed

Expenses for remodel board office:

- A lot of unknown cost

- Architect cost

- Wall construction and plumbing

- Kitchen supplies and food delivery (maybe extra cooks)

There are many costs that we are not aware of on both projects/sites. Vision of where we want to be is important.

No matter what, an increase of tax in our building fund will be needed to add on to the elementary school. I'm hoping this a short time tax and a chance to build on in 2 to 3 years.

6. DISCUSSION ITEMS

6.1. High School Vestibule for West Entry

7. AGENDA SETTING AND FUTURE MEETINGS

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

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

8. ADJOURNMENT