

**Cozad Community Schools
Board of Education Special Meeting
Friday, May 22, 2015 2:00 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 Friday, May 22, 2015 at 2:00 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 5-20-2015, 48 hours in advance, at the following locations: Cozad Community Schools District Office, Cozad Community Schools website, Security First 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. ACTIONS ITEMS

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

Middle School Social Studies teaching position open due to the resignation of Seth Ford.

3.2. Discuss, Consider, and Take Action on the transfer of \$8,000.00 from General Fund to the Athletics Activity Account

3.3. Discuss, Consider, and Take Action on the approval of the financial expenditure for travel pay reimbursement to Peg Butler, School Nurse

4. ADJOURNMENT