

**Cozad Community Schools
Board of Education Special Meeting
Friday, August 14, 2015 12:00 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 SPECIAL MEETING 12:00 pm

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

1.1. Call to Order

1.2. Roll Call

1.3. Nebraska Open Meeting Law

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.

1.4. Publication of Meeting

Notice of this meeting was given in 48 hours in advance by posting on the CCS website, at Cozad Community Schools District Office, City Office, and Security First Bank. Notice of this meeting was also given in advance to all members of the Board of Education.

1.5. Approval of Agenda

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

2. EXECUTIVE SESSION

3. PUBLIC COMMENTS

4. Discuss, Consider, and Take Action on the approval of the resignation of Certificated Staff

5. ADJOURNMENT