

**Cozad Community Schools  
Board of Education Special Meeting  
Wednesday, August 26, 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. COZAD COMMUNITY SCHOOLS FOUNDATION MEETING 11:30 a.m.**

**2. 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.

**2.1. Call to Order**

**2.2. Roll Call**

**2.3. 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.

**2.4. Publication of Meeting**

Notice of this meeting was given in advance by publication in the Tri-City Tribune, posting on the CCS website and at Cozad Community Schools District Office.. Notice of this meeting was also given in advance to all members of the Board of Education.

**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. CONSENT AGENDA**

**4.1. Minutes of Previous Meeting(s)**

August 17, 2015 Minutes of the Regular Board Meeting

**4.2. Classified staff position changes**

Stephanie Schroeder, Afterzone Paraprofessional, will also be part-time Pre-School Paraprofessional  
Crystal Buesing, Food Service Staff, will be moving to part-time Preschool Paraprofessional

**4.3. Salary Advancements**

Chris Tvrdy--Reading in Content--3 hrs.--University of Nebraska Kearney  
Patricia Margritz--Creating an Environment of Success--3 hrs.--Augustana College, MN  
Patricia Margritz--Teaching to Impact Lives--3 hrs.--Augustana College, MN

**5. ACTION ITEMS**

**5.1. Consent Agenda**

**5.2. Discuss, Consider, and Take Action on the approval of the transfer of \$20,000.00 from General Fund to the Activity Fund Track Renovation Account**

**5.3. Discuss, Consider, and Take Action on the approval of the transfer of \$13,000.00 from General Fund to the Activity Fund Gym Floor Renovation Account**

**5.4. Discuss, Consider, and Take Action on the approval of the transfer of \$50,000.00 from General Fund to Depreciation Fund for partial repayment of the 2014 bus acquisition**

**5.5. Discuss, Consider, and Take Action on the financial claims, as presented, for the end of the 2014-2015 fiscal year**

**5.5.1. Check Journal General Fund**

**5.5.2. Check Journal Lunch Fund**

**5.6. Discuss, Consider, and Take Action on the approval of the hire of Certificated Staff**

Jeremy Young, Alternative Education Instructor

**5.7. Discuss, Consider, and Take Action on the hire of Head of Maintenance for Cozad Community Schools**

## **6. DISCUSSION ITEMS**

**6.1. 2015-2016 Budget Consideration**

Preliminary budget for 2015-2016 school fiscal year.

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

Wednesday, September 16, 2015, 6:30 PM Budget Hearing

Wednesday, September 16, 2015, 6:45 PM Tax Hearing

Wednesday, September 16, 2015, 7:00 PM Regular Board of Ed Meeting

## **8. EXECUTIVE SESSION**

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

## **9. ADJOURNMENT**