

**Cozad Community Schools
Board of Education Special Meeting
Wednesday, November 18, 2015 3:30 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 3:30 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

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 at the entrance of the auditorium.

Notice of this meeting was given in advance by posting it on the Cozad Community Schools website, at the District Office, City of Cozad office, First Bank & Trust and all Cozad School Buildings. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Approval of Agenda

2. AdvancED EXIT REPORT

Lead Evaluator, representing the External Review Team, will present exit report to the Board of Education, District Administrators, Staff, and Public

3. Principals/Administrative Reports

3.1. BBeckenhauer Report

3.2. BRegelin Report

3.3. D Henderson Report

3.4. JBeckenhauer Report

3.5. C Spotanski, Activities Director

3.6. DEvertson Tech Report

3.7. TOsborn Report

4. Superintendent Report

5. PUBLIC COMMENTS

6. CONSENT AGENDA

6.1. Approval of Minutes of Previous Meeting(s)

6.2. Congratulations, Condolences, Correspondences

Congratulations to Mike & Katie Parsh on the birth of their son, Samuel Murray.

Congratulations to Thomas & Brooke Twyford on the birth of their son, Cabhan Jacks.

Condolences to Ron & Shirley Adkisson, Scott & Marci Adkisson and families on the death of Ron and Scott's mother.

Condolences to Scott & Tracy Lindstedt and family at the death of Scott's mother.

Thank you from the Family of Millie Adkisson for the memorial plant.

Thank you from Jan Nichols for her retirement reception and gift.

6.3. Approval of new classified staff hires

Suzanne Doudney, Administrative Assistant, Cozad Early Education Center.

6.4. Salary Advancement Applications

Beth Carver - Research Based Instructional Strategies for Students with Disabilities - 3 hrs. - UNK

Marcia Fritz - Independent Study creating Elementary Greenhouse and Garden Activities & Curriculum - 3 hrs. - UNK

6.5. Request for Leave

Deb Keller - Two dock days - December 11th and December 14th.

6.6. Standing Reports

6.6.1. Bond Fund Taxes

6.6.2. Building Fund Taxes

6.6.3. General Fund Taxes

6.6.4. Substitute Reports

6.6.5. NDE School Nutrition Programs Claim Month Details for August 2015

6.6.6. Bus Route Averages

7. ACTION ITEMS

7.1. Consent Agenda

7.2. Discuss, Consider, and Take Action on the approval of the Audit Report for the fiscal year ending August 31, 2015 as presented

7.3. Discuss, Consider, and Take Action on the transfer of \$30,000.00 from General Fund to Hot Lunch Fund

7.4. Discuss, Consider, and Take Action on the approval of payment of the district's insurance coverage premium in the amount of \$106,450.00 for 2015-2016

Insurance premium amounts:

Crime	\$ 1,904.00
Directors & Officers Liability	\$ 2,448.00
Auto	\$13,080.00
Data Compromise	231.00
Property	\$77,545.00
Umbrella	\$ 4,748.00
Liability	\$ 6,494.00
TOTAL	\$106,450.00

Premium increase from last year due to market increase in property premiums.

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

7.5.1. District Treasurer's Report

7.5.2. District Financial Report

7.5.2.1. Depreciation Fund

7.5.2.2. Bond Fund

7.5.2.3. Building Fund

7.5.2.4. Employee Benefit

7.5.2.5. Student Fee Fund

7.5.2.6. Hot Lunch Fund

7.5.2.7. General Fund

7.5.3. Check Journal General Fund

7.5.4. Check Journal Lunch Fund

7.5.5. Activities Financial Report

7.6. Discuss, Consider, and Take Action on the approval of the Cozad Community Schools Classified Employees Handbook for 2015-2016

7.7. Discuss, Consider, and Take Action on the the approval of dissemination of letters of intent to certified staff for the 2016-2017 school year.

8. DISCUSSION ITEMS

8.1. Locker Rooms

- Looking at moving the girls locker room to the middle school boys locker room, with new lockers and other improvements.

8.2. First Reading Board Policy 1324

Per auditors advice, during the annual audit, according to the Local Government Miscellaneous Expenditure Act, expenses such as memorials and baby gifts are not allowed.

8.3. Negotiations for 2016-2017

Set date for second negotiations meeting.

8.4. Superintendent Evaluation

9. AGENDA SETTING AND FUTURE MEETINGS

*Tuesday, November 17, 2015, 5:00 p.m., School Board Members Interview by External Review Team

Two meeting rooms to avoid a quorum

*Wednesday, November 18, 2015, 3:30-4:00 p.m. Special Board Meeting, AdvancED External Review Team Exit Report

*Thursday, November 18th--20th, NASB State Education Conference, La Vista

*Monday, December 14, 2015, 7:00 p.m. Regular Board Meeting

10. EXECUTIVE SESSION

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

11. ADJOURNMENT