

Board of Education Special Meeting
Wednesday, January 29, 2020 6:00 PM
Mountain
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. Call to Order and Notice of Open Meetings Act

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

To enter in executive session at 6:03 Passed with a motion by Kent Lorens and a second by Shad Stamm.

Brad Baney:	Yea
Jason Frederick:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea

2. Roll Call

Procedural Item

3. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

4. Authorize action related to superintendent's contract

Action Item

The Board President says: The next item on the agenda is contract negotiations related to the employment of the superintendent and legal advice related to the same. I believe that this is an appropriate topic for the board to discuss in closed session. Is there a motion for the board to enter closed session to have a strategy session to discuss contract negotiations related to the employment of the superintendent and to receive legal advice because it is in the public interest to do so?

After the motion passes, the Board President says: The next item on the agenda is contract negotiations related to the employment of the superintendent and legal advice related to the same. Is there a motion for the board to enter closed session to have a strategy session to discuss contract negotiations related to the employment of the superintendent and to receive legal advice because it is in the public interest to do so?

5. Consider, discuss and take all necessary action to retain a superintendent search firm.

Action Item

5.A. Presentation by NASB Superintendent Search Service

Action Item

5.B. Presentation by NRCSA Superintendent Search Service

Action Item

5.C. Take action to approve contract with superintendent search firm

Action Item

6. Adjournment

Action Item