

Board of Education Special Meeting -  
January 17, 2017  
Tuesday, January 17, 2017 6:00 PM

District Office 410 South St. Seward, NE  
68434  
410 South St  
Seward, NE 68434

## **Agenda**

### 1. Preliminary Procedures

- 1.1. Call meeting to order & announce Open Meetings Act is Posted
- 1.2. Public Notice as publicized per board policy
- 1.3. Roll Call
  - 1.3.1. Action to excuse board members if necessary

### 2. Superintendent Search - Welcome and Agenda Review

- 2.1. Point of Contact Established
- 2.2. Nominal Group Technique
  - 2.2.1. List Characteristics, Qualities, Skills, for a New Superintendent
  - 2.2.2. Each Board Member Share Their List
  - 2.2.3. Prioritize Total List
  - 2.2.4. Identify Top 3-4 Qualities
- 2.3. Review and Finalize Search Calendar
- 2.4. Advertising Venues
- 2.5. Determine Focus Groups from the Community/District
  - 2.5.1. Identify Specific Groups to Meet With
    - 2.5.1.1. District - Teachers, Administrators, Students, Classified, Support Staff, etc.
    - 2.5.1.2. Community - Parents, Business, Ministerial, Organizations, etc.
  - 2.5.2. Each Board Member Identify 3-5 People to Invite to Evening Meeting
- 2.6. Discussion of Compensation Parameters/Length of Contract
- 2.7. Next Meeting Date and Time

### 3. Adjournment