

## **Cozad Community Schools**

### **Board of Education Special Meeting**

**Monday, July 8, 2019 6:00 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 6:00 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 on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by being posted at the Cozad City Office, Wilson Public Library, Cozad Police Department, District Office, and on the Cozad Community Schools website. Notice of this meeting was also given in advance to all members of the Board of Education.

##### **1.3. Excused/Unexcused Board Member Absence**

#### **2. CONSIDER AND ACT UPON ISSUES RELATED TO RETENTION OF LEGAL COUNSEL TO ASSIST IN ADMINISTERING THE PERSONNEL HEARING REQUESTED BY JOEL APPLGATE**

#### **3. CONDUCT INTERVIEW OF INTERIM SUPERINTENDENT CANDIDATE FOR AN INDETERMINATE TERM BASED ON THE DEVELOPING NEEDS OF THE COZAD SCHOOL DISTRICT**

#### **4. CONSIDER, DISCUSS AND TAKE ALL NECESSARY ACTION ON ENTERING INTO A CONTRACT FOR THE SERVICES OF AN INTERIM SUPERINTENDENT**

#### **5. EXECUTIVE SESSION**

Discuss contract negotiations for the possible employment of an interim superintendent candidate.

#### **6. ADJOURNMENT**

\* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\***Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\***Action Item:** The board reserves the right to take action on any item on the board agenda.