

Board of Education Special Meeting
Wednesday, March 4, 2020 2:00 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.

2. Roll Call

Procedural Item

3. Verification of publication and notice

Action Item

To verify that notice of the meeting was given by posting in three locations in the district more than 48 hours prior to the meeting and by written notice to each member of the board, the designated method of giving notice.

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Brad Baney:	Yea
Jason Frederick:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Toby Marlin:	Yea

Shad Stamm: Yea

4. Business meeting

Action Item

4.A. Discuss, consider and take all necessary action regarding the Superintendent search process.

Action Item

This agenda item is provided to receive updates and receive new information from NASB regarding the Superintendent search process. Executive session may be required and action may be taken.

5. Adjournment

Action Item

adjourned at 2:56 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