

Scottsbluff Board of Education Special  
Meeting  
Monday, July 22, 2024 5:00 PM

District Office  
1722 1st Ave  
Scottsbluff, NE 69361

## **Agenda**

1. Opening Procedures
  - 1.a. Call to Order
  - 1.b. Roll Call
  - 1.c. Excuse Absent Member(s)
2. Open Meetings Law
3. Consent Agenda
  - 3.a. Adopt Agenda
  - 3.b. Certified Staff Resignation
    - 3.b.1. Nichelle Paz, Licensed Mental Health Practitioner, Longfellow Elementary
4. Public Comment - a total of 120 minutes will be allotted (no more than 5 minutes per speaker).
5. Move into Closed Session
  - 5.a. Move pursuant to § 84-1410 of the Nebraska Revised Statutes, also known as the Nebraska Open Meetings Law, that the Board of Education for Scottsbluff Public Schools move into closed session to include Superintendent Dr. Andrew Dick and Executive Director of Finance Marianne Carlson for the purpose of a strategy session with respect to potential real estate purchases. The closed session is necessary for the protection of the public interest.
6. Exit Closed Session
7. Adjournment