

Stapleton Public Schools - Logan District #57-0501
BOARD OF EDUCATION SPECIAL BOARD MEETING
August 24, 2020
Stapleton Public Schools at 7:00 PM

I. Call Meeting to Order

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Nebraska Open Meeting Act statement and poster placement

I.D. Roll Call

I.E. Excuse Absent Board Members

II. Approval of Agenda

III. Publication of Notice

IV. Public Comment and Recognition of Visitors

V. New Business

V.A. Discussion Items: coop report

VI. Action Items

VI.A. Discuss and take appropriate action on consideration of a resolution calling for an election to be held in conjunction with the statewide general election authorizing the issuance by the District of its General Obligation School Building Bonds, in the aggregate principal amount not to exceed \$3,200,000 for the purpose of financing certain capital projects of the District

VI.B. Discuss and take appropriate action on Board Policy 7100: Construction Manager or Professional Advisory Services Agreement

VI.C. Discuss and take appropriate action on bus grant

VI.D. Discuss and take appropriate action on increased FTE of Consumer Science position

VII. Executive Session

VIII. Upcoming Dates and Times

IX. Adjournment

* The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1). Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

** Patrons may address the Board of Education about matters of public concern. A time limit of five minutes per person will be enforced by the board president. The board will listen to comments but will not respond or take action at this meeting. Matters brought to the attention of the Board may be taken under advisement for consideration at a future meeting. The Board asks that any requests for information from the Board be submitted to them in writing.

Learners Today. Responsible Citizen Tomorrow.