

**CHADRON PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Special Board Meeting
June 28, 2010 at 5:30 P.M.**

Office of Superintendent Conference Room

AGENDA

1. ROUTINE MATTERS:

- a. Meeting Called to Order – A complete copy of the Open Meetings Act is posted on the west wall of the board room, just inside the doorway.
- b. Determine if a Quorum is Present and Excuse any Absent Board Member(s)
- c. Motion to Declare the Meeting Properly Publicized and Open to the Public
- d. Welcome and Recognition of Visitors
- e. Approval of the Agenda of the Special Meeting for June 28, 2010

2. BUSINESS FOR CONSIDERATION, DISCUSSION and/or Action:

The primary purpose of this special meeting is for the Board of Education to act on bids for the High School Mansard Re-roofing Project, potential action on other building and grounds issues and district vacancies.

- a. Act on Mansard Bids
- b. Playground Surface under Playground Equipment
- c. Playground Chip and Seal Proposal
- d. Rasmussen Proposed Building Upgrades & Energy Retrofits
- e. Update on Football Field Renovation Specs
- f. Co-curricular Participation Report for 2009-10
- g. Personnel Vacancies

3. Advance Planning:

- a. Regular July Board Meeting – July 12, 2010 at 5:30 p.m.

4. ADJOURNMENT

FOOTNOTE – The board of education may go into closed session by an 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.

NOTICE: Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting.