

**CHADRON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

Special Board Meeting  
September 26, 2011 – 5:30 PM  
Central Office Board Room

**AGENDA**

**1. ROUTINE MATTERS:**

- a. Meeting Called to Order – A complete copy of the Open Meetings Act is posted on the wall of the 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 September 26, 2011
- f. Recognition of Public Requesting to Comment on Specific Agenda Items

The primary purpose of this special meeting is for the Board of Education to select the architectural/engineering firm to lead the district in renovations for the four district school buildings.

**2. BUSINESS FOR CONSIDERATION and DISCUSSION:**

- a. Discuss, consider and take all necessary action on the architectural/engineering proposals to renovate the four district school building.

**3. BOARD ROUNDTABLE DISCUSSION:**

- a. Strategic Planning

**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.