

CHADRON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Special Board Meeting  
October 10, 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
- 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 October 10, 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 approve the contract with MOA, the architectural/engineering firm selected 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 contract with MOA Architecture to lead the district in renovating the four district school buildings.
- b. Discuss, consider and take all necessary action on the playground equipment located at Alpha School.

3. BOARD COMMITTEE DISCUSSION:

- a. Several items to be referred to the Curriculum Committee for review include:
  1. An Alternative Ed program
  2. High School credit for participation in Cardinal Singers
  3. A new Ag Program for CHS
- b. Personnel Committee
- c. Building and Grounds
- d. Policy Committee
- e. Finance Committee

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.