

CHADRON PUBLIC SCHOOLS
BOARD OF EDUCATION
Special Board Meeting
December 5, 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 December 5, 2011
- f. Recognition of Public Requesting to Comment on Specific Agenda Items

The primary purpose of this meeting is to choose a cost estimator for the possible upcoming renovation project on four schools.

2. BUSINESS FOR CONSIDERATION and DISCUSSION:

- a. Discuss, consider and take all necessary action on the cost estimator contract.

3. BOARD COMMITTEE DISCUSSION

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.