

**School Board Agenda
Special Meeting
January 25, 2021
5:00 PM**

Call to Order

1. Announcement of Open Meeting Act Posting

2. Roll Call

- a. Board members present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman, Alicia Robertson.
- b. Administrators Present: Mo Hanks and Darin Lovercheck
- c. Excusing a board member (if necessary) Motion by _____, seconded by _____ to excuse _____ from the meeting.

3. Agenda Approval

- a. Motion by _____, seconded by _____ to approve the agenda.

4. Public Comment

5. Superintendent Report

- a. Change to School Calendar: We have an opportunity to host District Speech on Tuesday, March 9th which will provide an opportunity for our students to perform at home with a chance to qualify for the state speech contest. This will also save the district money since we will not have to travel. In addition, Sioux County has offered to help us run the event. The only drawback would be that we would need to cancel school that day. I believe the positives far outweigh the negatives and I am recommending that you approve a change to the school calendar by cancelling school on Tuesday, March 9th.
- b. Mrs. Roberts has reconsidered and decided to apply for the Certificated Employee Incentive Separation Program. Although this is over two weeks past the established deadline, I am recommending that you approve this application in order to advertised in-house first and if needed on the Teach In Nebraska website for a position that can be difficult to fill.

6. Action Items

- a. **Approve Change to 2020-21 School Calendar**
Motion by _____, seconded by _____ to approve a change in the current school calendar by canceling school on Tuesday, March 9, 2021 so that Crawford Public Schools can host the D2-6 District Speech Contest.
- b. **Approve Certificated Employee Incentive Separation Application**
Motion by _____, seconded by _____ to approve the CEIS Application for Brenda Roberts.

7. Meeting Adjourned

- a. Motion by _____, seconded by _____ to adjourn.