

**School Board Agenda  
February 19, 2020  
7:00 PM  
Cody**

**I. CALL TO ORDER REGULAR MEETING OF THE CODY-KILGORE SCHOOL BOARD MEETING**

**II. OPEN MEETINGS ACT**

- a. **Cody-Kilgore Unified Public Schools adheres to all the rules and regulations of the Open Meetings Act a copy of the Act is posted.**

**III. ROLL CALL**

- a. Bethany\_\_\_\_, Tim\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_,  
Betty\_\_\_\_

**IV. AGENDA**

- i. Recommendation to approve agenda as presented.*  
ii. Motion \_\_\_\_\_  
iii. Second \_\_\_\_\_  
iv. Betty\_\_\_\_, Tim\_\_\_\_, Bethany\_\_\_\_, Adam\_\_\_\_,  
Shannon\_\_\_\_, Kurt\_\_\_\_,

**V. RECOGNITION OF VISITORS**

- a. Citizen Comments

**VI. CONSENT AGENDA**

- a. *Recommendation to approve Consent Agenda as presented*  
i. Motion \_\_\_\_\_  
ii. Second \_\_\_\_\_  
iii. Tim\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_, Betty\_\_\_\_,  
Bethany\_\_\_\_,

**VII. NEW BUSINESS**

a. *Executive Session*

- i. The board may need to go into executive session to prevent possible needless injury to the reputation of the applicants, and other reasons allowed by law.”*  
ii. Motion \_\_\_\_\_  
iii. Second \_\_\_\_\_  
iv. Tim\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt\_\_\_\_, Betty\_\_\_\_,  
Bethany\_\_\_\_,

**b. Finalist Selection**

- i. The board will compile a list of finalists to interview for the position of superintendent.**
- ii. Motion \_\_\_\_\_
- iii. Second \_\_\_\_\_
- iv.** Tim\_\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt \_\_\_\_\_, Betty\_\_\_\_ ,  
Bethany\_\_\_\_\_

**VIII. ADJOURN**

**a. Recommendation to Adjourn**

- i. Motion \_\_\_\_\_
- ii. Second \_\_\_\_\_
- iii.** Tim\_\_\_\_\_, Adam\_\_\_\_, Shannon\_\_\_\_, Kurt \_\_\_\_\_, Betty\_\_\_\_ ,  
Bethany\_\_\_\_\_



**NEBRASKA RURAL  
SCHOOLS ASSOCIATION**

**COMMUNITY**

**CODY-KILGORE UNIFIED SCHOOLS BOARD MEETING**

**FEB. 19, 2020, 7:00 p.m.**

A. Convene in Public Session. Announce: *“The Board may need to take action to enter Executive Session to prevent possible needless injury to the reputation of the applicants, and other reasons allowed by law.”*

B. Finalist Selection.

- (1) Board review of applicant packets.
- (2) Consultant recommendations.
- (3) Selection of finalists to interview. Possible motion: *“I move to select following finalists (names) and authorize the search consultants to contact designated alternates.”*
- (4) Post-interview selection procedures. (Selection rubric, negotiation with candidates, contacting candidates.)

**(Handout)**

C. Pre-interview discussion.

- (1) Review interview schedule for FEB. 22, 2020.  
**(Handout)**
- (2) Sample interview questions; select questions. **(Handout)**
- (3) Interview procedures: Who will ask questions, room arrangement, etc.
- (4) Interview tips/Inappropriate questions. **(Handout)**
- (5) Role of consultants in interview process.
- (6) Committee reporting procedures.
- (7) Hosting duties.

D. Next meeting: 8:30 a.m., Saturday, FEB. 22