

Board of Education Special Meeting

Saturday, February 8, 2020 8:30 AM

Middle School/High School Media Center, 565 S. Kimmel, Osceola, NE 68651-0198

1. **Osceola Public Schools Board of Education Information**

2. **Opening Procedures**

1. Call the Meeting to Order

2. Roll Call

3. Excuse Board Members Who Are Absent

3. **Approval of Agenda**

4. **Non-Action Items**

1. Executive Session

1. Board review of candidate background checks.

2. Pre-interview items:

1. Review interview schedule

2. Review of interview question packets and selection rubric.

3. Interview procedures (room arrangement, questioning procedures).

4. Faculty/Staff Committee, Community Committee, and Principals reporting procedures.

5. Reminder of NRCSA transition meeting after new Superintendent is selected. Part of basic fee.

6. NRCSA Evaluation form to Board President w/envelope. Return to Jack Moles.

3. Conduct interviews.

4. 11:40 Recess for lunch and informal discussion with candidates

5. 12:30 Reconvene.

6. Conduct interviews.

7. Receive feedback from: Community and Faculty/Staff Representatives. Board deliberation.

8. Recess if needed.

5. **Action Items**

1. Offer a contract to one of the finalists with exact contract details to be determined at a later date.

6. **Next Meeting Dates and Times**

1. Regular meeting on February 10th, 2020, 6:00 PM
at the Osceola Middle/High School Media Center.

7. **Adjournment**