

**REGULAR MONTHLY MEETING
GORDON-RUSHVILLE SCHOOLS BOARD OF EDUCATION
DISTRICT NO. 81-0010
Thursday, June 17, 2021**

I. I. Open Meeting

This strategic planning meeting is called to order at 5:30 pm. The meeting will follow the guidelines of the NE Open Meetings Act as stated in the document on the west wall. : Roll Call Janssen, D. Johnson, C. Johnson, Kearns, Retzlaff, Willnerd

II. II. II. Accept Agenda and Note Publication

It was moved by Kathleen Willnerd seconded by Dave Johnson to It was moved by {Insert Board Member} seconded by {Insert Board Member} to declare this board retreat properly publicized and open to the public as per policies 8340 and 8342, the method of publication Sheridan Co. Journal Star, June 9, 2021. It is also noted that the agenda for this retreat, all items which were placed on it at least 24 hours before the meeting time, as provided by statute be accepted as presented or amended with the following. Motion {Insert Action Result}. Motion Carried.

Mr Ross Janssen: Yes
Mrs Candie Johnson: Yes
Dave Johnson: Yes
Mr Zach Kearns: Yes
Sherry Retzlaff: Yes
Kathleen Willnerd: Yes
Yes: 6, No: 0

III. III. NASB Led Discussion Strategic Planning Process

IV. IV. Adjourn Meeting

It was moved by Kathleen Willnerd seconded by Mrs Candie Johnson to to adjourn the board retreat at 6:20 pm. Motion {Insert Action Result}. Motion Carried.

Mr Ross Janssen: Yes
Mrs Candie Johnson: Yes
Dave Johnson: Yes
Mr Zach Kearns: Yes
Sherry Retzlaff: Yes
Kathleen Willnerd: Yes
Yes: 6, No: 0