

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Tuesday, January 5, 2021 in the {{Location: Meeting Location}} . Notice of the meeting was given in advance thereof by publishing notice in the Lyons Mirror-Sun designated method for giving notice. Meeting notices were also posted at the Superintendent's office and on the school website. Notice of the meeting was given in advance to all members and agenda was communicated in the notice to the board of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public. The open meeting laws are posted on the library wall.

Posted Locations:

Lyons-Mirror Sun
lyonsdecaturschools.org
Front door of the school

Posted Date: 11/4/2020

I the undersigned, secretary of the School District of Lyons-Decatur Northeast, in the County of Burt, in the State of Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for inspection at the office of the secretary, located in the main office of the school, Lyons Center, except those items of an emergency nature added at the meeting by motion and roll call vote, that such subjects were contained in said agenda for at least 24 hours prior to said meeting that said minutes of the Board of Education of the School District of Lyons-Decatur Northeast in the County of Burt, State of Nebraska were in written form and available for inspection by the public within 24 hours and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Secretary, Board of Education

ATTEST:

President, Board of Education

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
SPECIAL BOARD MEETING
AGENDA**

**January 5, 2021
4:00 P.M.**

1. Call Meeting to Order
 - A. Roll Call taken on acknowledgement and reception of meeting notice and agenda

2. Action Items (Discuss, Consider, May take action on the following)
 - A. Routine Business – Consent Agenda
 1. Excuse Absent Board Members (as necessary)

 - B. Old Business
 1. Discuss Superintendent Candidate Interviews
 2. Go into Executive Session to Discuss Superintendent Candidates
 3. Come out of Executive Session

4. Advance Planning
 - A. Information and questions for Board Members
 - 1.

 - B. Agenda items for next meeting
 - 1.

 - C. Future meeting dates
 1. Special Board meeting January 6, 2021 at 4 PM
 2. Regular Board meeting January 11, 2021 at 7:30 PM
 - 3.

5. Adjournment---8:00 p.m.

Suggested List of Motions

January 5, 2021

(Open Meetings Act rules posted on north wall of library)

1. _____ opened the meeting at _____ PM.
2. Acknowledgement of receipt of notice and agenda for the meeting was taken by Roll Call:

3. It was moved by _____, seconded by _____
to approve the Consent Agenda items:
 1. Excuse absent board members (as necessary)Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to go into executive session at _____ PM to discuss Superintendent candidates.
5. Roll Call: Aye: _____ Nay: _____
6. It was moved by _____, seconded by _____
to come out of executive session at _____ PM.
Roll Call: Aye: _____ Nay: _____
7. _____ closed the meeting at _____ PM.

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4. Advance Planning
 - A. Information and questions for Board Members
 - 1.

 - B. Agenda items for next meeting
 - 1.

 - C. Future meeting dates
 1. Special Board meeting January 6, 2021 at 4 PM
 2. Regular Board meeting December 14, 2020 at 7:30 PM
 - 3.

5. Adjournment---8:00 p.m.