

**MINUTES OF MEETING
BOARD OF EDUCATION
SCOTTSBLUFF PUBLIC SCHOOLS**

A special meeting/board retreat of the Board of Education, in the School District of Scottsbluff, in the County of Scotts Bluff, in the State of Nebraska, was held at 4:00 p.m., on Tuesday, August 14, 2007, in the Fleisbach Retreat Center, YMCA-Kiwanis Center, Scottsbluff, NE 69361, with the following members present: Bob Kinsey, Mark Lang, Kim Magana, Megan Massey, and Michael Shedd. Absent: Tim Lordino. Notice of meeting was given by publication of time and place thereof in the Star-Herald on 10, 2007.

Vice President Kinsey called the meeting to order at 4:30 p.m.

Dr. Shedd entered the meeting at 4:33 p.m.

Motion to excuse absent board member, Tim Lordino, from this meeting, passed with a motion by Kim Magana and seconded by Megan Massey. Yes: Magana, Massey, Lang, Shedd, Kinsey; No: None; Absent: Lordino; Motion carried.

Motion to accept the Consent Agenda, as presented, passed with a motion by Mark Lang and a second by Kim Magana. Yes: Lang, Magana, Shedd, Massey, Kinsey; No: None; Motion carried.

The special meeting/board retreat was held for the purpose of discussing high school booster club marquee and football scoreboard; board meeting start time; student random drug testing; activity security costs; board presence at open house events; student transportation at summer events; school calendar; non-varsity athletic participation; issues/considerations related to facility needs/bond referendum. **No official action was taken.**

Motion to move into executive session to discuss the Superintendent's evaluation at 8:43 p.m., passed with a motion by Megan Massey and seconded by Mark Lang to Yes: Massey, Lang, Magana, Shedd, Kinsey; No: None; Absent: Lordino; Motion carried.

Motion to reconvene into open session at 9:00 p.m., passed with a motion by Mike Shedd and seconded by Megan Massey. Yes: Shedd, Massey, Lang, Magana, Kinsey; No: None; Absent: Lordino; Motion carried.

Motion to adjourn the meeting at 9:02 p.m., passed with a motion by Kim Magana and a second by Mark Lang. Yes: Magana, Lang, Massey, Shedd, Kinsey; No: None; Motion carried.

Katherine A. Reyes, Secretary
Board of Education