

OSMOND BOARD OF EDUCATION

SPECIAL JOINT MEETING (with Wausa Public Schools)

October 26, 2023

202 W. Prairie St, Osmond, Nebraska 68765

8:00 PM—School Cafeteria

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

- I. Opening the Meeting
 - A. Call to Order:
 1. Osmond: This special meeting of the Osmond Community School District Board of Education is called to order on October 26 at **(time)** in the school cafeteria, 202 W. Prairie St, Osmond, Nebraska.
 2. Wausa:
 - B. District Purpose Statement:
 1. Osmond: ***“To provide all students a quality education, with its focus on academics and character, empowering them to be productive citizens of a dynamic, global society.”***
 2. Wausa:
 - C. Nebraska Open Meetings Law: the meeting is being held in compliance with the Nebraska Open Meetings Act and it is posted in the room.
 - D. Publication of meeting:
 1. Osmond: notice was provided according to policy and verify publication in the 10/18/2023 issue of the Osmond Republican.
 2. Wausa:
 - E. Board Member Roll Call: (each board)
 1. Excuse absent board members:
 - F. Pledge of Allegiance
 - II. Approval of Agenda (each board)
 - III. Presentation of committee suggestions for co-op / partnership between Osmond Community Schools and Wausa Public Schools. Board discussions, edits, modifications.
 - IV. Action Items (each board separately makes motion to accept)
 - A. Discuss, consider, and take all necessary action on the coop/partnership between Wausa Public Schools and Osmond Community Schools beginning with the 2024-2025 school year.
 - V. Reading of the minutes (each board as they would normally do)
- Adjourn (each board)