

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
November 24, 2014**

The special meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on November 24, 2014, at the Douglas County West Community School High School Library on the Valley Campus, 401 S. Pine St., Valley, Nebraska.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, Waterloo Post Office, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I. Call to Order

President Pat McCarville called the special meeting to order at 7:01 p.m. Dr. McCarville noted that the Open Meetings Act was posted on the wall of the Library for public review.

Present Board Members:

Jeff Clauson
Kelly Hinrichs
Luke Janke
Pat McCarville
Sue McKie

Absent Board Members:

John Walvoord

Others Present:

Melissa Poloncic, Community Members

II. Public Communications and Correspondence

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Jeff Clauson and a second by Sue McKie.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Absent

IV. New Business

IV.A. Discussion of Facility Needs and Plan of Action

Public discussion of DC West's facility needs and plan of action.

V. Adjournment

Motion Passed: Motion to adjourn meeting at 8:37 pm passed with a motion by Jeff Clauson and a second by Sue McKie.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Absent

Superintendent