

Agenda

1. Call to Order & Pledge of Allegiance

Rationale:

Mission Statement:

Gothenburg Public Schools is the cornerstone of a proud, passionate, and progressive community where students and staff thrive in a positive and innovative environment. We ensure the growth of all individuals by inspiring them to own and maximize their potential.

A copy of the open meetings law is posted on the wall and is available to the public.

2. Approve the Agenda

Rationale:

The Board reserves the right to rearrange the order of items as needed.

3. Action Items

- 3.1. Discuss and consider approval of the proposed slate of directors for the Impact Center Operating Board as chosen by the Gothenburg Impact Center Facilities Agency.

Rationale: The Gothenburg Impact Center Facilities Agency is represented by the city and the school. One of their roles is to propose a slate of directors for the Impact Center Operating Board. This board will be responsible for the following activities:

??????

- ? overseeing the organization's legal responsibilities;
- ? determining long range issues, needs and program focus;
- ? establishing policies;
- ? approving and monitoring the organization's programs and services;
- ? recommending officers for election;
- ? positively representing the organization in the community;
- ? evaluating the executive director;
- ? providing financial stewardship;
- ? enlisting the support of others; and
- ? exercising fiscal responsibility with the organization's assets.

With this in mind, the Facilities Agency proposes the following slate of directors:

School Representative: Josie Floyd

City Representative: Verlin Janssen

Hospital Representative: Kayla Knauss

Community Member-At-Large: Alexandria Colwell

Community Member-At-Large: Helen Cool

Community Member-At-Large: Kristi Kreuzer

Community Member-At-Large: Colten Venteicher

4. Adjournment

Board of Education Special Meeting

Friday, April 28, 2023 12:00 PM

Teaching & Learning Lab

1322 Avenue I

Gothenburg, NE 69138

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4. Adjournment

Slate of Directors for the Impact Center Operating Board
as chosen by the Gothenburg Impact Center Facilities Agency

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