

**Minutes for Media
Pawnee City Public Schools
Special Meeting July 18, 2011**

The meeting of the Board of Education of the School District of Pawnee City in the County of Pawnee, in the State of Nebraska, a/k/a School District No. 1 of Pawnee County, Nebraska was convened in open session at 7:00 p.m. for the special meeting in the Library/Media Center of the high school on Monday, July 18, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer (arrived at 7:04 pm), Randy Niss, Jill Sunneberg and Rob Voigtlander. BOARD MEMBERS ABSENT: none. OTHERS PRESENT: Superintendent Stephen Grizzle, K-12 Principal Don Jacobs and Elementary Secretary Caralyn Friedly

The consent agenda was approved as presented.

Old Business

Adopted Changes in Policy 4040 as presented. Motion carried 9-0.

New Business

Approved contracting for Food Services with Taher, pending NDE approval, for the 2011-12 school year. Motion carried 9-0.

Entered into Executive Session at 7:42 pm for the evaluation of the job performance of the Superintendent and to prevent needless injury to the reputation and if such person has not requested a public meeting. Motion carried 9-0.

Came out of Executive Session at 8:11 pm. Motion carried 9-0.

The meeting was adjourned at 8:11 p.m.

Terry Borchert, President

Juli Habegger, Secretary