

**Gering Public Schools
Gering, Nebraska**

Board of Education Special Meeting

Thursday, February 7, 2008

12:00 pm

Board of Education Conference Room
1800 8th Street - Gering

1. Signature of Notification
2. Call to Order, Roll Call, Welcome Visitors
 - 2.1. Acknowledge Open Meeting Laws (posted on the south wall of the Boardroom)
3. Excuse Absent Board Members
4. Consent Agenda
 - 4.1. Approval of Agenda/Amendment of Agenda Items
 - 4.2. Personnel Changes
 - 4.2.1. Accept Resignation (Jerger)
 - 4.2.2. Accept Resignation (Cotarelo)

(Consent agenda items may be removed from the list for the purpose of discussion. Any item removed for discussion will be acted upon in a separate motion.)

 - 4.3.
5. Action Items
 - 5.1. Accept Bid for Window Replacement at the High School – *Action* - Hague
6. Adjournment

***THE BOARD OF EDUCATION FOR GERING PUBLIC SCHOOLS RESERVES
THE RIGHT TO ENTER INTO EXECUTIVE SESSION AS NECESSARY TO
PROTECT THE INTEREST OF THE PUBLIC OR PREVENT NEEDLESS
INJURY TO A PERSON'S REPUTATION.***