

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF THE BOARD OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 30, 2008**

The special meeting of the Board was called to consider the contract release request of Superintendent R. Breed who has been selected to become the Nebraska Commissioner of Education by the State Board of Education. Advance notice of the special meeting was posted and noted to the press per Board policy. The agenda was available to each of the Board members prior to the meeting. The Board of Education also made available at least one copy of the Open meetings Act (posted on the east wall of the Board meeting room).

The special meeting was called to order at 7:30 pm. Members present: K. Fasse, P. Wortman, J. Marasco, C. Bull, A. Long. President A. Long noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

Superintendent R. Breed presented his request for contract release; so that he might accept the appointment as Nebraska Commissioner of Education. It was moved by C. Bull, seconded by J. Marasco, for the Board to go into executive (closed) session at 7:40 pm to discuss a personnel matter.

Vote: K. Fasse – yes, C. Bull – yes, J. Marasco – yes, A. Long – yes, P. Wortman – yes. Motion carried.

President A. Long called the Board into open session at 8:51 pm. The Board discussed the request and the possible process to consider internal candidates to replace Superintendent R. Breed.

It was moved by K. Fasse, seconded by J. Marasco, to approve the contract release request for Superintendent R. Breed effective March 30, 2009, with regret and thanks for service.

Vote: C. Bull – no, J. Marasco – yes, A. Long – yes, P. Wortman – yes, K. Fasse – yes. Motion carried.

President A. Long adjourned the meeting at 8:53 pm. The next regular Board meeting will be held at 7:30 pm, Monday, October 13, 2008, in the new Board Room of the Administration Building, 20650 Glenn Street, Elkhorn NE.

Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent's Office.