

Regular Monthly Meeting (MS)
Monday, January 11, 2016 6:30 PM

FCS ROOM @ LCC MIDDLE SCHOOL
P.O. Box 8
Laurel, NE 68745-0008

Agenda

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

II.1. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

II.2. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

II.3. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

II.4. ELECT/APPOINT BOARD OFFICES FOR 2016: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

III. CONSENT AGENDA

IV. EXCUSE ABSENT BOARD MEMBERS

V. PUBLIC COMMENT

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

VI.2. SUPERINTENDENT'S REPORT

VI.3. BOARD COMMITTEE REPORTS

VII. ACTION ITEMS

VII.1. Consider, discuss, and take necessary action with regard to selecting Legal counsel.

VII.2. Consider, discuss, and take necessary action with regard to electing committees as determined by the board of education.

VII.3. Consider, discuss, and take necessary action with regard to Security Bank and Citizens Bank as designated depository of district funds for 2016.

VII.4. Consider, discuss, and take necessary action with regard to select District newspaper(s).

VII.5. Consider, discuss, and take necessary action with regard to attendance/credit recommendation for the 2015-16 fall semester.

VII.6. Consider, discuss, and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.

VII.7. Consider, discuss, and take necessary action with regard to February, March and April board meetings.

VII.8. Consider, discuss, and take necessary action with regard to compensation of assignment pursuant to the Extra-Duty schedule of the Negotiated Agreement under the Miscellaneous, Board Special Assignment category.

VIII. DISCUSSION ITEMS

VIII.1. Discuss and review a rough draft of the 2016-2017 master calendar.

VIII.2. Designate date for the annual review of BOE Policies.

IX. ADJOURN