

Regular Monthly Meeting (MS)
Monday, February 8, 2016 12:30 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

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 the calendar for the 2016-17 school year.

VII.2. Consider, discuss, and take necessary action with regard to the Corporate Resolution Authorization for 2016.

VII.3. Consider, discuss, and take necessary action with regard to district membership in the NASB for the fiscal year April 1, 2016 to March 31, 2017.

VIII. DISCUSSION ITEMS

VIII.1. Review and discuss school board retreat.

VIII.2. Discuss procedure for requesting and awarding a new CD.

IX. ADJOURN