

Regular Monthly Meeting (HS)
Monday, March 14, 2016 6:30 PM

BOARDROOM @ LCC HIGH SCHOOL
502 Wakefield Street
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 staff resignations.

VII.2. Consider, discuss, and take necessary action with regard to the temporary early retirement incentive program and application.

VII.3. Consider, discuss, and take necessary action with regard to the contract/salary for the superintendent.

VII.4. Consider, discuss, and take necessary action with regard to the contract/salary for the principals.

VII.5. Consider, discuss, and take all necessary action with regard to the staffing needs for 2016-2017 school year.

VII.6. Consider, discuss, and take necessary action with regard to tuition rates for the summer drivers'™ education program.

VII.7. Consider, discuss, and take necessary action with regard to ESU #1 Services Contract for 2016-17.

VII.8. Consider, discuss, and take necessary action with regard to Shannon Gibson as the drivers'™ education teacher for the 2016 summer program.

VII.9. Consider, discuss, and take necessary action with regard to the Voluntary Early Retirements at the end of the 2015-16 school year for Susan Stingley and Claudia Dvorak with total retirement benefits in excess of \$50,000 payable over five fiscal years.

VII.10. Consider, discuss, and take necessary action with regard to inter-local agreement addendum with Crofton for the remainder 2015-2016 school year.

VII.11. Consider, discuss, and take necessary action with regard to hiring paras for the Level III program.

VII.12. Consider, discuss and take necessary action with regard to purchasing a CD.

VII.13. Consider, discuss and take necessary action with regard to facility needs.

VIII. DISCUSSION ITEMS

VIII.1. Discussion on process in requesting and changing regular board meetings.

IX. ADJOURN