

Regular Monthly Meeting (MS)  
Monday, June 13, 2016 7:30 PM

BOARDROOM @ LCC MIDDLE SCHOOL  
203 S Main  
Coleridge, NE 68727

## **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 to accept staff resignations.

VII.2. Consider, discuss, and take all necessary action with regard to the 2nd semester attendance/credit administrative recommendations.

VII.3. Consider, discuss, and take all necessary action with regard to Wynot Inter-local agreement.

VII.4. Consider, discuss and take necessary action with regard to the Teacher Incentive Plan.

VII.5. Consider, discuss, and take all necessary with regard to the use of "local" substitute teachers for the 2016-2017 school year.

VII.6. Discuss, consider and take all necessary action with regard to the recommended adoption of the proposed Classified Employee's Employment Agreement form, policy regulation 4220A.

VII.7. Consider, discuss, and take all necessary action with regard to Classified Employee's Employment Agreement and salary for the 2016-2017 school year.

VII.8. Consider, discuss, and take necessary action with regard to contract for the Middle School Principal position for the school year 2016-17.

VII.9. Consider, discuss and take necessary action with regard to hiring an architect to advise and lead in the purchasing and installation of building improvements.

VII.10. Discuss, consider and take all necessary action with regard to the Board of Education offering health insurance coverage to full-time classified employees to meet the requirements of the Patient Protection and Affordable Care Act (PPACA).

VII.11. Consider, discuss, and take necessary action with regard to Resolution of the Laurel-Concord-Coleridge School District adopting the Cedar & Dixon Counties Multi-Jurisdictional Hazard Mitigation Plan.

VII.12. Consider, discuss and take necessary action with regard to replacing skid loader.

VII.13. Consider, discuss and take necessary action with regard to LCC School accreditation.

#### VIII. DISCUSSION ITEMS

VIII.1. Discuss LCC curriculum for the 2016-2017 school year.

#### IX. ADJOURN