

Regular Monthly Meeting (MS)
Tuesday, February 11, 2020 8:00 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. FACULTY AND STUDENT REPORTS
 - VI.2. STUDENT BOARD MEMBER REPORT
 - VI.3. PRINCIPALS' REPORTS
 - VI.4. SUPERINTENDENT'S REPORT
 - VI.5. BOARD COMMITTEE REPORTS
 - VI.5.1. NEGOTIATIONS COMMITTEE MEETING - JANUARY 27, 2020
 - VI.5.2. TRANSPORTATION, BUILDINGS & GROUNDS COMMITTEE MEETING - FEBRUARY 4, 2020
- VII. ACTION ITEMS
 - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PUPIL TRANSPORTATION CONTRACT
 - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CORPORATE RESOLUTION AUTHORIZATION
 - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PRINCIPALS' CONTRACTS
 - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SUPERINTENDENT'S CONTRACT
 - VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO 2020 DRIVERS EDUCATION INSTRUCTOR AND FEES
 - VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO MENTAL HEALTH SERVICES
 - VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PROVIDENCE MEDICAL THERAPY SERVICES CONTRACT FOR 2020-2021

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO
ESU 1 SPECIAL EDUCATION SERVICES CONTRACT FOR 2020-2021

VIII. DISCUSSION ITEMS

VIII.1. SCHOOL CALENDAR FOR 2020-2021

VIII.2. EARLY CHILDHOOD EDUCATION AND AFTER SCHOOL PROGRAM
PLANNING

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. FINANCE COMMITTEE MEETING - FEBRUARY 19, 2020 (6:30 PM - LCC
ELEMENTARY/HIGH SCHOOL BOARD ROOM, LAUREL)

X.2. BOARD OF EDUCATION RETREAT - DATE/TIME TO BE DETERMINED

X.3. REGULAR BOARD MEETING - MONDAY, MARCH 9, 2020 (7:00 PM - LCC
ELEMENTARY/HIGH SCHOOL BOARD ROOM, LAUREL)

XI. ADJOURN