

Regular Monthly Meeting (MS)
Monday, January 9, 2017 7:00 PM

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

Agenda

I. CALL MEETING TO ORDER

II. OATH OF OFFICE FOR MOST RECENTLY ELECTED.

III. ELECTIONS

III.1. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

III.2. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

III.3. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

III.4. ELECT/APPOINT BOARD OFFICES FOR 2017: (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

IV. APPROVAL OF AGENDA AND CHANGES TO AGENDA

V. CONSENT AGENDA

VI. EXCUSE ABSENT BOARD MEMBERS

VII. PUBLIC COMMENT

VIII. INFORMATION AND PROPOSALS

VIII.1. PRINCIPALS' REPORTS

VIII.2. SUPERINTENDENT'S REPORT

VIII.3. BOARD COMMITTEE REPORTS

IX. ACTION ITEMS

IX.1. Consider, discuss and take necessary action with regard to electing committees as determined by the board of education.

IX.2. Consider, discuss and take necessary action with regard to Security Bank and Citizens Bank as designated depository of district funds for 2017.

IX.3. Consider, discuss and take necessary action with regard to purchasing/replacing a school car.

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

IX.5. Consider, discuss and take necessary action with regard to selling skid loader.

IX.6. Consider, discuss and take necessary action with regard to attendance/credit recommendation for the 2016-17 fall semester.

IX.7. Consider, discuss and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.

IX.8. Consider, discuss and take necessary action with regard to the District Safety Audit.

X. DISCUSSION ITEMS

X.1. Discuss the possibility of cooping softball with Ponca.

X.2. Discuss calendar options for the 2017-2018 school year.

X.3. Discussion regarding LCC Pride!

XI. ADJOURN