

Regular Monthly Meeting (HS)
Monday, February 13, 2017 12:30 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 to accept staff resignations.

VII.2. Consider, discuss, and take necessary action with regard to the calendar for the 2017-18 school year.

VII.3. Consider, discuss, and take necessary action with regard to the Corporate Resolution Authorization for 2017.

VII.4. Consider, discuss, and take necessary action with regard to district membership in the NASB for the fiscal year April 1, 2017 to March 31, 2018.

VII.5. Consider, discuss and take necessary with regard to bidding process in back parking lot and gymnasium air conditioning.

VII.6. Consider, discuss and take necessary action with regard to CD bids.

VII.7. Consider, discuss and take necessary with regard to resurfacing track.

VII.8. Consider, discuss and take all necessary action with regard to contract/salary for certified non-administrative personnel.

VII.9. Consider, discuss and take necessary action with regard to the contract/salary for principals.

VII.10. Consider, discuss, and take necessary action with regard to the contract/salary for the superintendent.

VII.11. Consider, discuss and take necessary action with regard to Shannon Gibson as the drivers'™ education teacher for the 2017 summer program.

VII.12. Consider, discuss and take necessary action with regard to the temporary early retirement incentive program and application.

VII.13. Consider, discuss, and take necessary action with regard to ESU #1 Services Contract for 2017-18.

VII.14. Consider, discuss and take necessary action with regard to hiring Y & Y Lawn Service for 2017.

VIII. DISCUSSION ITEMS

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

VIII.2. Discussion regarding LCC Pride!

IX. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting.

IX.1. Principals

IX.2. Superintendent

X. ADJOURN