

Regular Monthly Meeting (HS)
Monday, April 10, 2017 7:00 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 to fill teaching positions.

VII.3. Consider, discuss and take necessary action to hire classified staff positions.

VII.4. Consider, discuss, and take all necessary action to approve proposed list of 2017 Graduates.

VII.5. Consider, discuss, and take necessary action to approve 2017-18 certificated staff contracts (excluding those who have already resigned).

VII.6. Consider, discuss and take necessary action with regard to Elementary/Middle School Mathematics textbooks.

VII.7. Consider, discuss, and take all necessary action with regard to a three year lease agreement with Apple Inc. for the purchase of technology to continue One-On-One initiative and other technology needs.

VII.8. Consider, discuss and take necessary action with regard to updating new gym hallway.

VII.9. Consider, discuss and take necessary action with regard to renewing storage unit lease.

VIII. DISCUSSION ITEMS

VIII.1. Discuss administrative structure.

VIII.2. Discussion regarding LCC Pride!

IX. ADJOURN

