

Regular Monthly Meeting (HS)
Monday, March 9, 2020 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. NEBRASKA RURAL COMMUNITY SCHOOLS ASSOCIATION (NRCSA) UPDATE
 - VI.2. STUDENT/FACULTY REPORT
 - VI.3. STUDENT BOARD MEMBER REPORT
 - VI.4. PRINCIPALS' REPORTS
 - VI.5. SUPERINTENDENT'S REPORT
 - VI.6. BOARD COMMITTEE REPORTS
 - VI.6.1. FINANCE COMMITTEE MEETING - FEBRUARY 19, 2020
 - VI.6.2. TRANSPORTATION, BUILDINGS AND GROUNDS COMMITTEE - MARCH 4, 2020
 - VI.6.3. NEGOTIATIONS COMMITTEE - MARCH 5, 2020
- VII. ACTION ITEMS
 - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO RESIGNATIONS
 - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE CLASSIFIED STAFF/TECHNICIAN COMPENSATION SCHEDULE
 - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE LICENSED MENTAL HEALTH PRACTITIONER CONTRACT
 - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO AMENDING THE 2019-2020 SCHOOL CALENDAR
 - VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2020-2021 SCHOOL CALENDAR

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO FACILITY IMPROVEMENT BOND STUDY

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOND UNDERWRITING CONSULTATION SERVICES

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SELECTION OF CONSTRUCTION MANAGER AT RISK METHOD OF CONSTRUCTION DELIVERY FOR PROPOSED FACILITY IMPROVEMENTS

VIII. DISCUSSION ITEMS

VIII.1. STUDENT TRANSPORTATION

VIII.2. STUDENT MEMBER OF SCHOOL BOARD FOR 2020-2021

VIII.3. LOCAL SCHOOL RESPONSE TO CORONAVIRUS COVID-19

VIII.4. GOAL DEVELOPMENT - SUPERINTENDENT AND BOARD OF EDUCATION

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. REGULAR BOARD OF EDUCATION MEETING - MONDAY, APRIL 13, 2020 (7:00 PM - LCC MIDDLE SCHOOL BOARDROOM, COLERIDGE)

XI. ADJOURN