

Regular Monthly Meeting (HS)
Monday, May 11, 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. PRINCIPALS' REPORTS

VI.2. SUPERINTENDENT'S REPORT

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 MIDDLE SCHOOL PRINCIPAL CONTRACT

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO MIDDLE SCHOOL LANGUAGE ARTS TEACHING CONTRACT

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO TECHNOLOGY LEASE-PURCHASE AGREEMENT

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO GYM EQUIPMENT INSTALLATION

VIII. DISCUSSION ITEMS

VIII.1. ONGOING RESPONSE DURING SCHOOL CLOSURE DUE TO COVID-19 PANDEMIC

VIII.2. FACILITIES IMPROVEMENT PLANNING - CONSTRUCTION MANAGER AT RISK SELECTION COMMITTEE PROCESS

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. CONSTRUCTION MANAGER AT RISK - BOARD OF EDUCATION AND SELECTION COMMITTEE MEETING TO INTERVIEW FINALIST CANDIDATES -

MONDAY, MAY 18, 2020 (TIME TBD - LCC HIGH SCHOOL/ELEM BOARD ROOM, LAUREL)

X.2. SPECIAL BOARD OF EDUCATION MEETING TO SELECT CONSTRUCTION MANAGER AT RISK - TUESDAY, MAY 19, 2020 (7:00 PM - LCC HIGH SCHOOL/ELEM BOARD ROOM, LAUREL)

X.3. REGULAR BOARD OF EDUCATION MEETING - MONDAY, JUNE 8, 2020 (7:00 PM - LCC MIDDLE SCHOOL BOARD ROOM, COLERIDGE)

XI. ADJOURNMENT