

Regular Monthly Meeting (HS)  
Monday, August 14, 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 hiring classified staff.

VII.2. Consider, discuss and take necessary action with regard to second and final reading of the following board policies--1200, 3131, 3240, 3410, 3570, 3571, 4003, 4028, 5001, 5003, 5004, 5006, 5148, 5202z, 5413, 5416, 5418, 6800, 8130, and 9330.

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

VIII. DISCUSSION ITEMS

VIII.1. Discussion regarding LCC Pride!

IX. ADJOURN