

Regular Monthly Meeting (HS)
Monday, December 11, 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 sealed bids for used busses.

VII.2. Consider, discuss and take necessary action with regard to CD bid.

VII.3. Consider, discuss and take necessary action with regard to bus purchase.

VII.4. Consider, discuss and take necessary action with regard to second and final reading of BP 8233.

VII.5. Consider, discuss and take necessary action with regard to the District Safety Audit.

VII.6. Consider, discuss and take necessary action with regard to the 2016-2017 annual audit.

VII.7. Consider, discuss and take necessary action with regard to the principal contracts.

VII.8. Consider, discuss and take necessary action with regard to the evaluation for the Superintendent.

VIII. DISCUSSION ITEMS

VIII.1. Discuss school transformation action plan process.

VIII.2. Discuss the annual board calendar.

VIII.3. Discussion regarding LCC Pride!

IX. ADJOURN