

Regular Monthly Meeting (HS)
Monday, January 8, 2018 7:00 PM

BOARDROOM @ LCC HIGH SCHOOL
502 Wakefield Street
Laurel, NE 68745-0008

Agenda

I. CALL MEETING TO ORDER

II. ELECTIONS

- II.1. ELECT/APPOINT BOARD OFFICES FOR 2018: (PRESIDENT)
- II.2. ELECT/APPOINT BOARD OFFICES FOR 2018: (VICE PRESIDENT)
- II.3. ELECT/APPOINT BOARD OFFICES FOR 2018: (SECRETARY)
- II.4. ELECT/APPOINT BOARD OFFICES FOR 2018: (TREASURER)

III. APPROVAL OF AGENDA AND CHANGES TO AGENDA

IV. CONSENT AGENDA

V. EXCUSE ABSENT BOARD MEMBERS

VI. PUBLIC COMMENT

VII. INFORMATION AND PROPOSALS

- VII.1. PRINCIPALS' REPORTS
- VII.2. SUPERINTENDENT'S REPORT
- VII.3. BOARD COMMITTEE REPORTS

VIII. ACTION ITEMS

- VIII.1. Consider, discuss and take necessary action with regard to designating legal council.
- VIII.2. Consider, discuss and take necessary action with regard to electing committees as determined by the board of education.
- VIII.3. Consider, discuss and take necessary action with regard to designating depository(s) of district funds.
- VIII.4. Consider, discuss and take necessary action with regard to select District newspaper(s).
- VIII.5. Consider, discuss and take necessary action with regard to the contract for the Superintendent.
- VIII.6. Consider, discuss and take necessary action with regard to Laurel-Concord-Coleridge school's Non-discrimination Compliance Coordinator.
- VIII.7. Consider, discuss and take necessary action with regard to hiring custodian.

IX. DISCUSSION ITEMS

IX.1. Discussion regarding LCC Pride!

X. ADJOURN