

Regular Monthly Meeting (MS)  
Monday, February 12, 2018 12:30 PM

BOARDROOM @ LCC MIDDLE SCHOOL  
203 S Main  
Coleridge, NE 68727

## **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 staff resignations.

VII.2. Consider, discuss, and take necessary action with regard to the calendar for the 2018-19 school year.

VII.3. Consider, discuss, and take necessary action with regard to district membership in the NASB for the fiscal year April 1, 2018 to March 31, 2019.

VII.4. Consider, discuss and take all necessary action with regard to contract/salary for certified non-administrative personnel.

VII.5. Consider, discuss and take necessary action with regard to Shannon Gibson as the drivers' education teacher for the 2018 summer program.

VII.6. Consider, discuss and take necessary action with regard to purchasing scoreboard.

VII.7. Consider, discuss and take necessary action with regard to purchasing vehicle.

VII.8. Consider, discuss and take necessary action with regard to the temporary early retirement incentive program and application.

VII.9. Consider, discuss, and take necessary action with regard to ESU #1 Services Contract for 2018-19.

VII.10. Consider, discuss and take necessary action with regard to hiring Y & Y Lawn Service for 2018.

### VIII. DISCUSSION ITEMS

VIII.1. Discussion filling vacancies.

IX. ADJOURN