

Regular Monthly Meeting (HS)
Monday, July 9, 2018 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

III.1. Approve minutes of regular meeting held on June 11, 2018

III.2. Approve Treasurer's report receipts

III.3. Approve expenditures and claims for payment

III.4. Consider, discuss and take necessary action with regard to the 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 filling the board position vacated by the resignation of Robert Colwell, said appointment to be effective from the date of appointment and continue for the remainder of Robert Colwell's unexpired term.

VII.2. Consider, discuss and take necessary action with regard to Corporate Resolution Authorization for 2018-2019.

VII.3. Consider, discuss and take necessary action with regard to Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor.

VII.4. Consider, discuss and take necessary action with regard to a transfer of \$5000 from the General Fund to the Lunch Fund.

VII.5. Consider, discuss and take necessary action with regard to breakfast and lunch prices for the 2018-2019 school year.

VII.6. Consider, discuss and take necessary action with regard to repairing the chiller at the Middle School campus.

VII.7. Consider, discuss and take necessary action with regard to concrete replacement at the Elementary/High School campus and the Middle School campus.

VII.8. Consider, discuss and take necessary action with regard to first reading of board policies - 3570, 4003, 5401, 5101, 5422, 5402, 5403, 5418, 6212, 6213, 6410 and 8231.

VIII. DISCUSSION ITEMS

VIII.1. Discussion with regard to installation of air handler unit in gymnasium.

IX. SET DATES AND TIMES FOR UPCOMING BOARD MEETINGS AND WORKSHOPS

IX.1. Special Meeting - Board and Superintendent Transition and Goal Setting Workshop facilitated by NRCSA (Monday, July 23rd - 7:00 pm at Middle School Campus in Coleridge)

IX.2. Board/Superintendent Workshop - Justin Knight, Perry Law Firm (August 7th or August 8th - 6:00 pm at ESU 1 in Wakefield).

IX.3. Regular Board Meeting (Monday, August 13, 2018 - 7:00 pm at Middle School Campus in Coleridge)

X. ADJOURN