

Regular Monthly Meeting (HS)
Monday, July 13, 2020 7:05 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

VI.3.1. POLICY COMMITTEE/LIBRARY BOARD MEETING - JULY 10, 2020

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SCHOOL AUDIT SERVICES

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BUDGET AMENDMENT FOR 2019-2020

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES - 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4190, 4260, 5001, 5101, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CORPORATE RESOLUTION AUTHORIZATION

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO ESU 1 SERVICES CONTRACT FOR 2020-2021

VIII. DISCUSSION ITEMS

VIII.1. FACILITY IMPROVEMENT PLANNING - COMMUNITY FOCUS GROUP

VIII.2. ROADMAP FOR REOPENING OF SCHOOL

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. COMMUNITY FOCUS GROUP MEETING #4 - MONDAY, JULY 27, 2020 (6:30 PM)

X.2. COMMUNITY FOCUS GROUP MEETING #5 - MONDAY, AUGUST 3, 2020 (6:00 PM)

X.3. BOARD OF EDUCATION WORK SESSION - DATE TBD

X.4. REGULAR BOARD OF EDUCATION MEETING - TUESDAY, AUGUST 11, 2020 (7:00 PM - MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.5. SPECIAL BOARD OF EDUCATION MEETING AND BUDGET WORK SESSION - DATE TBD

XI. ADJOURN