

Regular Monthly Meeting (MS)  
Monday, August 13, 2018 7:00 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

- III.1. Approve minutes of special hearings and of regular meeting held July 9, 2018
- III.2. Approve minutes of special meeting - Board and Superintendent Transition and Goal Setting Workshop facilitated by NRCSA held Monday, July 23rd - 7:00 pm at Middle School Campus in Coleridge
- III.3. Approve Treasurer's Report - Receipts
- III.4. Approve expenditures and claims for payment
- III.5. 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

VI.3.1. Policy/Library Board Committee Meeting - July 31, 2018

### VII. ACTION ITEMS

- VII.1. Consider, discuss and take necessary action with regard to second reading of board policies - 3570, 4003, 5401, 5101, 5422, 5402, 5403, 5418, 6212, 6213, 6410 and 8231.
- VII.2. Consider, discuss and take necessary action with regard to hiring of classified employees.
- VII.3. Consider, discuss and take necessary action with regard to the 2018-2019 Handbooks - Faculty, Classified Employees, Student & Family, and Activity.

### VIII. DISCUSSION ITEMS

- VIII.1. Behavioral and Mental Health Support

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

IX.1. Special Meeting - Pay Year-End Bills, Fund Transfers, and Budget Workshop - Thursday, August 30, 2018 - 7:00 pm at Middle School Campus in Coleridge

IX.2. Regular Board Meeting (Monday, September 10, 2018 - 7:00 pm at LCC High/Elementary School in Laurel.

IX.3. Set Dates and Times for Committee Meetings - Policy/Library Board, Transportation/Building/Grounds, Finance, Curriculum

IX.4. Labor Relations Conference - September 5th & 6th (Lincoln)

IX.5. NASB Area Meeting - October 3rd (Norfolk)

X. ADJOURN