

Special Meeting and Budget Workshop
(MS)
Thursday, August 30, 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 the Regular Meeting Held on August 13, 2018

III.2. Approve Treasurer's Report

III.3. Approve Fiscal Year-End Expenditures and Claims for Payment Including Fund Transfers

III.4. Discuss, Consider and Take All Necessary Action to Approve the Consent Agenda

IV. EXCUSE ABSENT BOARD MEMBERS

V. ACTION ITEMS

V.1. Discuss, Consider, and Take All Necessary Action Regarding Discontinuation of the District's General Bond Fund

V.2. Discuss, Consider and Take All Necessary Action Regarding Amendment of the 2018-2019 LCC School Calendar

VI. BOARD COMMITTEE REPORTS

VI.1. Finance Committee Meeting - August 23, 2018

VI.2. Curriculum/Instruction Committee Meeting - August 23, 2018

VI.3. Transportation/Buildings/Grounds Committee Meeting - August 29, 2018

VII. DISCUSSION ITEMS

VII.1. 2018-2019 Budget Workshop

VIII. ADJOURN