

Regular Monthly Meeting (HS)  
Monday, September 10, 2018 7:15 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. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE  
CONSENT AGENDA

III.1.1. MINUTES FOR SPECIAL MEETING AND BUDGET WORKSHOP - AUGUST  
30, 2018

III.1.2. TREASURER'S REPORT OF RECEIPTS, EXPENDITURES AND CLAIMS FOR  
PAYMENT

IV. EXCUSE ABSENT BOARD MEMBERS

V. PUBLIC COMMENT

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY REPORT - MTSS PROCESS

VI.2. PRINCIPALS'™ REPORTS

VI.3. SUPERINTENDENT'S REPORT

VI.4. BOARD COMMITTEE REPORTS

VI.4.1. POLICY/LIBRARY BOARD COMMITTEE - SEPTEMBER 10, 2018

VI.4.2. LABOR RELATIONS CONFERENCE (ERWIN, HALL)

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE  
2018-2019 FISCAL SCHOOL YEAR BUDGET

VII.2. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE  
2018-2019 TAX REQUEST RESOLUTION

VII.3. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING AIR  
HANDLER PROPOSAL

VII.4. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE  
FIRE ALARM UPGRADE PROJECT

VII.5. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE  
AMENDED ESU SERVICES CONTRACT FOR 2018-2019.

VII.6. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING FIRST READING OF BOARD POLICIES RELATED TO NEW CONSTRUCTION AND RENOVATION PROJECTS

VII.7. CONSIDER, DISCUSS AND TAKE NECESSARY ACTION REGARDING DIRECTION OF SUPERINTENDENT TO OBTAIN CONCEPT DESIGNS FOR AN ELEMENTARY SCHOOL RENOVATION PROJECT

VIII. DISCUSSION ITEMS

VIII.1. LIVE COMMUNITY FORUM - NEBRASKA LOVES PUBLIC SCHOOLS AND NEWS CHANNEL NEBRASKA (DATE TBD IN OCTOBER)

VIII.2. TEAMMATES PROGRAM UPDATE AND LEADERSHIP

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

IX.1. NASB AREA MEETING - WED, OCTOBER 3, 2018 (4:30PM - 8:30PM @ NORFOLK)

IX.2. REGULAR BOARD MEETING - MON, OCTOBER 8, 2018 (7:00PM @ MIDDLE SCHOOL)

IX.3. NEGOTIATIONS COMMITTEE MEETING - TBD

IX.4. TRANSPORTATION, BUILDING AND GROUNDS COMMITTEE - TBD

IX.5. POLICY/LIBRARY BOARD COMMITTEE - TBD

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