

Regular Monthly Meeting (MS)  
Monday, October 8, 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

IV. EXCUSE ABSENT BOARD MEMBERS

V. PUBLIC COMMENT

VI. INFORMATION AND PROPOSALS

VI.1. FACULTY REPORT

VI.2. PRINCIPALS' REPORTS

VI.3. SUPERINTENDENT'S REPORT

VI.4. BOARD COMMITTEE REPORTS

VI.4.1. POLICY/LIBRARY BOARD COMMITTEE MEETING - SEPTEMBER 19, 2018

VI.4.2. NEGOTIATIONS COMMITTEE MEETING - SEPTEMBER 28, 2018

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO APPOINTING AN NASB DELEGATE ASSEMBLY REPRESENTATIVE

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION REGARDING SECOND READING OF BOARD POLICIES RELATED TO NEW CONSTRUCTION AND RENOVATION PROJECTS

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION REGARDING FIRST READING OF BOARD POLICIES FOR REVIEW - 7000 SERIES CONSTRUCTION

VII.4. HVAC SYSTEM PREVENTIVE MAINTENANCE CONTRACT

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REPLACEMENT OF A SMALL VEHICLE

VIII. DISCUSSION ITEMS

VIII.1. LIVE COMMUNITY FORUM - NEBRASKA LOVES PUBLIC SCHOOLS AND NEWS CHANNEL NEBRASKA (READY FOR WORK - TUESDAY, OCTOBER 30, 2018)

VIII.2. TEAMMATES PROGRAM LEADERSHIP

VIII.3. SUPERINTENDENT EVALUATION TOOL AND TIMELINE

VIII.4. BOARD DEVELOPMENT PLANNING AND TIMELINE

VIII.5. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS AND WORKSHOPS

VIII.6. CORRESPONDENCE AND BULLETINS

IX. ADJOURN