

Regular Monthly Meeting (HS)
Monday, November 12, 2018 7:00 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. FACULTY/STUDENT REPORTS
 - VI.2. PRINCIPALS' REPORTS
 - VI.3. SUPERINTENDENT'S REPORT
 - VI.4. BOARD COMMITTEE REPORTS
 - VI.4.1. NEGOTIATIONS COMMITTEE MEETING - NOVEMBER 9, 2018
- VII. ACTION ITEMS
 - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO A MATCH FACILITATOR POSITION FOR TEAMMATES MENTORING PROGRAM
 - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SECOND READING OF BOARD POLICIES FOR REVIEW - 7000 SERIES CONSTRUCTION
 - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO DISCONTINUATION OF THE DISTRICT'S QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND
- VIII. DISCUSSION ITEMS
 - VIII.1. SUPERINTENDENT EVALUATION PROCESS AND TIMELINE
 - VIII.2. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS
 - VIII.3. CORRESPONDENCE AND BULLETINS
- IX. ADJOURN