

Regular Monthly Meeting (MS)  
Monday, December 10, 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/STUDENT REPORT
  - VI.2. PRINCIPALS'S REPORTS
  - VI.3. SUPERINTENDENT'S REPORT
  - VI.4. BOARD COMMITTEE REPORTS
    - VI.4.1. NEGOTIATIONS COMMITTEE MEETINGS - NOVEMBER 26, 2018 AND DECEMBER 4, 2018
    - VI.4.2. TRANSPORTATION/BUILDING/GROUNDS COMMITTEE MEETING - NOVEMBER 27, 2018
    - VI.4.3. POLICY/LIBRARY BOARD COMMITTEE MEETING - NOVEMBER 27, 2018
- VII. ACTION ITEMS
  - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SUPERINTENDENT'S EVALUATION
  - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SALE OF USED LAPTOP COMPUTERS
  - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2017-2018 ANNUAL AUDIT
- VIII. DISCUSSION ITEMS
  - VIII.1. RECOGNITION OF BOARD MEMBERS' DEDICATED SERVICE TO LCC SCHOOL
- IX. CORRESPONDENCE AND BULLETINS
- X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. BOARD MEMBER-ELECT ORIENTATION - MONDAY, JANUARY 7, 2019 (6:30 PM - CENTRAL OFFICE)

X.2. REGULAR BOARD MEETING - MONDAY, JANUARY 14, 2019 (7:00 PM - MIDDLE SCHOOL/COLERIDGE)

XI. ADJOURN