

Regular Monthly Meeting (HS)  
Monday, February 11, 2019 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 REPORT - SPECIAL EDUCATION UPDATE (LEVEL III PROGRAM)
  - VI.2. PRINCIPALS' REPORTS
  - VI.3. SUPERINTENDENT'S REPORT
  - VI.4. BOARD COMMITTEE REPORTS
    - VI.4.1. NEGOTIATIONS COMMITTEE - JANUARY 23, 2019
    - VI.4.2. POLICY COMMITTEE - FEBRUARY 6, 2019
    - VI.4.3. TRANSPORTATION, BUILDINGS & GROUNDS COMMITTEE - FEBRUARY 7, 2019
- VII. ACTION ITEMS
  - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PRINCIPALS' CONTRACTS
  - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SUPERINTENDENT'S CONTRACT
  - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CORPORATE RESOLUTION AUTHORIZATION
  - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE ESU 1 SERVICES CONTRACT FOR 2019-2020
  - VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO ACCEPTANCE OF RESIGNATIONS
  - VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO A RESOLUTION DEFINING EMPLOYEES' IMMEDIATE FAMILY

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PURCHASE OF A REPLACEMENT SMALL VEHICLE

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019 INSTRUCTOR FOR DRIVERS EDUCATION AND THE 2019 DRIVERS EDUCATION STUDENT FEE

VIII. DISCUSSION ITEMS

IX. CORRESPONDENCE AND BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. REGULAR BOARD MEETING - MONDAY, MARCH 11, 2019 (7:00 PM - LCC MIDDLE SCHOOL, COLERIDGE)

XI. ADJOURN