

Regular Monthly Meeting (HS)  
Monday, April 8, 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 AND STUDENT REPORTS

VI.2. PRINCIPALS' REPORTS

VI.3. SUPERINTENDENT'S REPORT

VI.4. BOARD COMMITTEE REPORTS

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SECOND READING OF POLICY #9115 - STUDENT MEMBER OF SCHOOL BOARD

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SECOND READING OF POLICY #5402 - CHILD ABUSE AND NEGLECT

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INDUSTRIAL TECHNOLOGY TEACHING CONTRACT

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INTERLOCAL AGREEMENTS

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO 2019-2020 CERTIFICATED STAFF CONTRACTS

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO GENERAL FUND TRANSFER TO LUNCH FUND

VIII. DISCUSSION ITEMS

VIII.1. WRESTLING CO-OP WITH RANDOLPH SCHOOL

VIII.2. AMERICAN CIVICS EDUCATION BILL - LB399

VIII.3. NDE EDUCATOR EFFECTIVENESS GRANT AWARD

VIII.4. VIDEO SURVEILLANCE SYSTEMS

VIII.5. SUPERINTENDENT'S EVALUATION PROCESS

VIII.6. LCC GRADUATION CEREMONY - SATURDAY, MAY 11, 2019 (2:00 PM)

VIII.7. BOARD OF EDUCATION RETREAT

IX. CORRESPONDENCE AND BOARD BULLETINS

IX.1. NASB MONTHLY UPDATE AND BOARD QUICKS - APRIL 2019

IX.2. NRCSA MEMBER UPDATE - APRIL 2019

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. BOARD OF EDUCATION RETREAT - DATE TO BE DETERMINED

X.2. REGULAR BOARD OF EDUCATION MEETING - MONDAY, MAY 13, 2019 AT  
7:00 PM (BOARD CONFERENCE ROOM - MIDDLE SCHOOL IN COLERIDGE)

XI. ADJOURN