

Regular Monthly Meeting (HS)
Monday, November 9, 2020 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 REPORT
 - VI.2. STUDENT BOARD MEMBER REPORT
 - VI.3. PRINCIPALS' REPORTS
 - VI.4. SUPERINTENDENT'S REPORT
 - VI.5. BOARD COMMITTEE REPORTS
 - VI.5.1. POLICY COMMITTEE (NOVEMBER 2, 2020)
 - VI.5.2. NEGOTIATIONS COMMITTEE (OCTOBER 22, 2020 AND NOVEMBER 4, 2020)
- VII. ACTION ITEMS
 - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 ANNUAL AUDIT
 - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES 4025, 4031, 5008, 8342, AND 4270 ON FIRST READING
- VIII. DISCUSSION ITEMS
 - VIII.1. SCHOOL FACILITY IMPROVEMENT BOND ELECTION RESULTS
 - VIII.2. BOARD VACANCY CREATED BY MOST RECENT ELECTION
 - VIII.3. PANDEMIC RESPONSE - LUNCH SCHEDULE ADJUSTMENTS
 - VIII.4. EMERGENCY PAID SICK LEAVE (COVID-19)
 - VIII.5. SUPERINTENDENT APPRAISAL PROCESS
- IX. CORRESPONDENCE AND BOARD BULLETINS
- X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. NASB STATE EDUCATION CONFERENCE - NOVEMBER 18-20, 2020 (OMAHA)

X.2. REGULAR BOARD OF EDUCATION MEETING - DECEMBER 14, 2020 (7:00 PM -
LCC MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

XI. ADJOURN