

Regular Monthly Meeting (HS)
Monday, August 12, 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. PRINCIPALS' REPORTS

VI.2. SUPERINTENDENT'S REPORT

VI.3. BOARD COMMITTEE REPORTS

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES - 1120, 3130, 3131, 4030, 5001, 5103, 5104, 5305, 6211, 8151, 8153

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY 5506 - SAFE PUPIL TRANSPORTATION PLAN

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 HANDBOOKS - STUDENT & FAMILY, FACULTY, CLASSIFIED EMPLOYEES, AND ACTIVITY

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CLOSING THE NATIONAL SCIENCE FOUNDATION SAVINGS ACCOUNT

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2018-2019 FISCAL SCHOOL YEAR AMENDED BUDGET

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REPLACEMENT OF WINDOWS IN THE LEARNING CENTER

VIII. DISCUSSION ITEMS

VIII.1. SCHOOL BUS COMMUNICATION - RADIOS

VIII.2. SCHOOL BUS TRANSPORTATION - 14 PASSENGER OPTION

IX. CORRESPONDENCE AND BOARD BULLETINS

IX.1. NRCSA MEMBER UPDATE - AUGUST 2019

IX.2. NASB MONTHLY UPDATE - AUGUST 2019

IX.3. NASB BOARD QUICKS - AUGUST 2019

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. SPECIAL BOARD MEETING: BUDGET WORKSHOP AND PAY FISCAL YEAR-END CLAIMS - THURSDAY, AUGUST 27, 2020 AT 7:00 PM (MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.2. BUDGET HEARING - MONDAY, SEPTEMBER 9, 2019 AT 7:00 PM (LCC MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.3. HEARING TO SET FINAL TAX REQUEST - MONDAY, SEPTEMBER 9, 2019 AT 7:10 PM (LCC MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.4. REGULAR BOARD MEETING - MONDAY, SEPTEMBER 9, 2019 AT 7:15 PM (LCC MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.5. NASB LABOR RELATIONS CONFERENCE - SEPTEMBER 11-12, 2019 (LINCOLN)

X.6. NASB AREA MEMBERSHIP MEETING - WEDNESDAY, SEPTEMBER 25, 2019 AT 4:30 PM (NORFOLK)

XI. ADJOURN