

Regular Monthly Meeting (MS)  
Monday, September 9, 2019 7:15 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 AND STUDENT REPORTS

VI.2. STUDENT BOARD MEMBER REPORT

VI.3. PRINCIPALS' REPORTS

VI.4. SUPERINTENDENT'S REPORT

VI.5. BOARD COMMITTEE REPORTS

VI.5.1. FINANCE COMMITTEE - AUGUST 26, 2019

VI.5.2. TRANSPORTATION, BUILDINGS & GROUNDS - AUGUST 27, 2019

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 SCHOOL YEAR BUDGET

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2019-2020 TAX REQUEST RESOLUTION

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICY 5506 - SAFE PUPIL TRANSPORTATION PLAN

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REPLACEMENT OF WINDOWS IN THE LEARNING CENTER

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO ELECTRICAL WORK PROPOSAL

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SURPLUS EQUIPMENT

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO MEMORANDUM OF UNDERSTANDING WITH LCC EDUCATION ASSOCIATION

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO EARLY COMPLETION REQUEST

VIII. DISCUSSION ITEMS

VIII.1. FARM TO SCHOOL PROGRAM

IX. CORRESPONDENCE AND BOARD BULLETINS

IX.1. NASB BOARD UPDATE - SEPTEMBER 2019

IX.2. NASB BOARD QUICKS - SEPTEMBER 2019

IX.3. NRCSA MEMBER UPDATE - SEPTEMBER 2019

IX.4. NSAA NEWSLETTER - SEPTEMBER 2019

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. NASB LABOR RELATIONS CONFERENCE - SEPTEMBER 11-12, 2019 (LINCOLN)

X.2. NASB AREA MEMBERSHIP MEETING - SEPTEMBER 25, 2019 (NORFOLK)

X.3. REGULAR BOARD OF EDUCATION MEETING - OCTOBER 14, 2019 (LCC HIGH SCHOOL/ELEMENTARY - LAUREL)

X.4. NASB STATE EDUCATION CONFERENCE - NOVEMBER 21-22, 2019 (OMAHA)

XI. ADJOURN