

Regular Monthly Meeting (HS)  
Monday, October 14, 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. STUDENT BOARD MEMBER REPORT
  - VI.3. PRINCIPALS' REPORTS
  - VI.4. SUPERINTENDENT'S REPORT
  - VI.5. BOARD COMMITTEE REPORTS
- VII. ACTION ITEMS
  - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO APPOINTING AN NASB DELEGATE ASSEMBLY REPRESENTATIVE
  - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO GENERAL FUND TRANSFER TO EMPLOYEE BENEFIT FUND
  - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INTERLOCAL AGREEMENTS
  - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO COOPERATIVE FUND PAYMENT FOR WRESTLING PROGRAM
  - VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INDUSTRIAL TECHNOLOGY WELDING EQUIPMENT
- VIII. DISCUSSION ITEMS
  - VIII.1. SUPERINTENDENT APPRAISAL PROCESS
  - VIII.2. AFTER SCHOOL PROGRAM RESEARCH
- IX. CORRESPONDENCE AND BOARD BULLETINS
- X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. REGULAR MONTHLY BOARD MEETING - MONDAY, NOVEMBER 11, 2019 (7:00 PM - MIDDLE SCHOOL BOARD ROOM IN COLERIDGE)

X.2. NASB STATE EDUCATION CONFERENCE - NOVEMBER 21-22, 2019 (OMAHA)

XI. ADJOURN