

Regular Monthly Meeting (MS)  
Monday, November 11, 2019 7:00 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. NEGOTIATIONS COMMITTEE - OCTOBER 25, 2019; NOVEMBER 6, 2019
- VII. ACTION ITEMS
  - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO GENERAL FUND TRANSFER TO LUNCH FUND
  - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO INTERLOCAL AGREEMENTS
  - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO VIDEO SURVEILLANCE SYSTEM
  - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CERTIFIED STAFF RETIREMENT/RESIGNATION
  - VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2018-2019 ANNUAL AUDIT
- VIII. DISCUSSION ITEMS
  - VIII.1. SUPERINTENDENT APPRAISAL PROCESS
- IX. CORRESPONDENCE AND BOARD BULLETINS
- X. ADJOURN

XI. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

XI.1. NASB STATE EDUCATION CONFERENCE - NOVEMBER 21-22, 2019 (OMAHA)

XI.2. REGULAR MONTHLY BOARD MEETING - MONDAY, DECEMBER 9, 2019 (7:00 PM - HS/ELEM BOARD CONFERENCE ROOM/LAUREL)

XII. ADJOURN