

Regular Monthly Meeting (MS)  
Monday, July 12, 2021 7:20 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. PRINCIPALS' REPORTS
  - VI.2. SUPERINTENDENT'S REPORT
  - VI.3. BOARD COMMITTEE REPORTS
    - VI.3.1. POLICY COMMITTEE MEETING - JULY 8, 2021
- VII. ACTION ITEMS
  - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SCHOOL AUDIT SERVICES
  - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO BOARD POLICIES - 1200, 3132, 4003, 4003a, 4003b, 4007, 5002, 5401, 5401z, 5416, 6111, 6212, 6600
  - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CEDAR AND DIXON COUNTIES MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE RESOLUTION
- VIII. DISCUSSION ITEMS
  - VIII.1. FACILITY IMPROVEMENT PROJECT AND BOND ISSUE ELECTION INFORMATION
- IX. CORRESPONDENCE AND BOARD BULLETINS
- X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS
  - X.1. PERRY LAW FIRM WORKSHOP FOR BOARDS OF EDUCATION - THURSDAY, AUGUST 5, 2021 (6:00 PM - ESU 1/WAKEFIELD)
  - X.2. REGULAR BOARD OF EDUCATION MEETING - TUESDAY, AUGUST 10, 2021 (7:00 PM - HIGH SCHOOL/ELEMENTARY BOARD ROOM/LAUREL)
- XI. ADJOURN

