

Regular Monthly Meeting (HS)
Tuesday, August 10, 2021 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

VI.3.1. COMMITTEE ON AMERICAN CIVICS (JULY 12, 2021)

VI.3.2. TRANSPORTATION, BUILDINGS & GROUNDS (AUGUST 4, 2021)

VII. ACTION ITEMS

VII.1. 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.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2021-2022 HANDBOOKS (STUDENT & FAMILY, FACULTY, CLASSIFIED EMPLOYEES, AND ACTIVITY)

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CORPORATE RESOLUTION AUTHORIZATION

VII.4. DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION WITH REGARD TO EXTENDING, AMENDING, AND MODIFYING THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH HAUSMANN CONSTRUCTION COMPANY DATED JUNE 8, 2020, FOR DEMOLITION, RENOVATION, AND NEW CONSTRUCTION OF SCHOOL FACILITIES TO BE FINANCED THROUGH BOND ISSUANCE APPROVED BY VOTERS OF THE SCHOOL DISTRICT ON JULY 13, 2021, AS WELL AS THROUGH LEASE PURCHASE FINANCING.

VIII. DISCUSSION ITEMS

VIII.1. DRAFT NDE HEALTH/SEX EDUCATION STANDARDS UPDATES

VIII.2. IN-PERSON LEARNING PLAN AND HEALTH UPDATES

VIII.3. ESSER III APPLICATION FOR FEDERAL FUNDS

VIII.4. SCHOOL FACILITY IMPROVEMENT PROJECT UPDATES

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. FINANCE COMMITTEE MEETING - AUGUST 24, 2021 AT TIME TBD
(ELEMENTARY/HIGH SCHOOL BOARD ROOM - LAUREL)

X.2. SPECIAL BOARD MEETING AND BUDGET WORKSHOP - THURSDAY, AUGUST
26, 2021 AT 7:00 PM (ELEMENTARY/HIGH SCHOOL BOARD ROOM - LAUREL)

X.3. NASB AREA MEMBERSHIP MEETING - SEPTEMBER 1, 2021 AT 5:00 PM
(NORFOLK - LIFELONG LEARNING CENTER)

X.4. TRANSPORTATION, BUILDINGS & GROUNDS COMMITTEE MEETING WITH
PROJECT PARTNERS - SEPTEMBER 7, 2021 AT 7:00 AM (ELEMENTARY/HIGH
SCHOOL BOARD ROOM - LAUREL)

X.5. BUDGET HEARING - MONDAY, SEPTEMBER 13, 2021 AT 7:00 PM (MIDDLE
SCHOOL BOARD ROOM - COLERIDGE)

X.6. HEARING TO SET FINAL TAX REQUEST - MONDAY, SEPTEMBER 13, 2021
IMMEDIATELY FOLLOWING THE BUDGET HEARING AT 7:00 PM (MIDDLE
SCHOOL BOARD ROOM - COLERIDGE)

X.7. REGULAR BOARD OF EDUCATION MEETING - MONDAY, SEPTEMBER 13,
2021 IMMEDIATELY FOLLOWING THE HEARING TO SET FINAL TAX REQUEST
AND THE BUDGET HEARING AT 7:00 PM (MIDDLE SCHOOL BOARD ROOM -
COLERIDGE)

XI. ADJOURN