

Regular Monthly Meeting (HS)

Monday, January 10, 2022 7:00 PM

BOARDROOM @ LCC HIGH SCHOOL, 502 Wakefield Street, Laurel, NE 68745-0008

I. CALL MEETING TO ORDER

II. REORGANIZATION OF THE BOARD - ELECTION/APPOINTMENT OF OFFICERS

II.1. NOMINATION/ELECTION OF PRESIDENT

II.2. NOMINATION/ELECTION OF VICE PRESIDENT

II.3. NOMINATION/ELECTION OF SECRETARY

II.4. APPOINTMENT OF TREASURER

II.5. APPOINTMENT OF RECORDING SECRETARY

III. APPROVAL OF AGENDA AND CHANGES TO AGENDA

IV. CONSENT AGENDA

V. EXCUSE ABSENT BOARD MEMBERS

VI. PUBLIC COMMENT

VII. INFORMATION AND PROPOSALS

VII.1. STUDENT BOARD MEMBER REPORT

VII.2. PRINCIPALS' REPORTS

VII.3. SUPERINTENDENT'S REPORT

VII.4. BOARD COMMITTEE REPORTS

VII.4.1. NEGOTIATIONS COMMITTEE - DECEMBER 14,
2021 AND JANUARY 4, 2022

VII.4.2. TRANSPORTATION, BUILDINGS & GROUNDS
COMMITTEE - DECEMBER 21, 2021

VIII. ACTION ITEMS

VIII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO SELECTION OF DISTRICT LEGAL
COUNSEL

VIII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO SELECTION OF DISTRICT
NEWSPAPER

VIII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO NONDISCRIMINATION
COMPLIANCE COORDINATORS

VIII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO DESIGNATION OF DISTRICT
DEPOSITORY

VIII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO BOARD POLICY 4270: EXTRA

DUTY AND EXTENDED CONTRACT ASSIGNMENTS FOR
CERTIFICATED STAFF AND ADMINISTRATIVE REGULATION
4271: EXTRA DUTY ASSIGNMENT LETTER

VIII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY
ACTION WITH REGARD TO THE 2022-2023 NEGOTIATED
AGREEMENT

IX. DISCUSSION ITEMS

IX.1. ORGANIZATION OF BOARD COMMITTEES

IX.2. BOARD MEMBER CODE OF ETHICS (POLICY 8272)

IX.3. CONFLICT OF INTEREST STATEMENT

IX.4. STUDENT BOARD MEMBER APPLICATION PROCESS
FOR 2022-2023

IX.5. SCHOOL FACILITY IMPROVEMENT PROJECT
UPDATES

IX.6. SUPERINTENDENT GOAL SETTING

X. CORRESPONDENCE AND BOARD BULLETINS

**XI. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS,
AND WORKSHOPS**

XI.1. ACCOUTABILITY & DESIGN COMMITTEE -
THURSDAY, JANUARY 13, 2022 (6:30 PM - LCC LIBRARY
CONFERENCE ROOM/LAUREL)

XI.2. TRANSPORTATION, BUILDINGS & GROUNDS
COMMITTEE - TUESDAY, JANUARY 18, 2022 AND
TUESDAY, FEBRUARY 1, 2022 (7:00 AM - LCC HIGH
SCHOOL/ELEMENTARY BOARDROOM/LAUREL)

XI.3. MIDDLE SCHOOL CLASSROOM VISITATION AND
SCHOOL LUNCH - MONDAY, FEBRUARY 14, 2022 (10:45
AM - LCC MIDDLE SCHOOL/COLERIDGE)

XI.4. REGULAR BOARD OF EDUCATION MEETING -
MONDAY, FEBRUARY 14, 2022 (12:30 PM - LCC MIDDLE
SCHOOL BOARD ROOM/COLERIDGE)

XI.5. POLICY COMMITTEE MEETING - DATE AND TIME
TO BE DETERMINED

XI.6. NEGOTIATIONS COMMITTEE MEETING - DATE AND
TIME TO BE DETERMINED

XI.7. CURRICULUM/INSTRUCTION COMMITTEE MEETING
- DATE AND TIME TO BE DETERMINED

XII. ADJOURN