

## Regular Monthly Meeting (MS)

Monday, February 14, 2022 12:30 PM

BOARDROOM @ LCC MIDDLE SCHOOL, 203 S Main, Coleridge, NE 68727

### 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 REPORT

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 MEETING - JANUARY  
26, 2022

VI.5.2. POLICY COMMITTEE MEETING - JANUARY 27,  
2022

VI.5.3. TRANSPORTATION, BUILDINGS & GROUNDS  
COMMITTEE MEETING - FEBRUARY 1, 2022

VI.5.4. CURRICULUM/INSTRUCTION COMMITTEE MEETING  
- FEBRUARY 9, 2022

### VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO TEACHER CONTRACT

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO SERVICE CONTRACT WITH ESU  
#1

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO SUPERINTENDENT CONTRACT

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO PRINCIPALS CONTRACTS

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO CLASSIFIED STAFF/TECHNICIAN  
COMPENSATION SCHEDULE

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO POLICY 1100 - COMMUNITY USE  
OF SCHOOL FACILITIES

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO FITNESS CENTER MEMBERSHIP

VII.8. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO LEASE AGREEMENT WITH CITY  
OF LAUREL

VII.9. CONSIDER, DISCUSS, AND TAKE NECESSARY  
ACTION WITH REGARD TO PROPERTY TRANSFER AGREEMENT

VIII. **DISCUSSION ITEMS**

VIII.1. 2022-2023 SCHOOL CALENDAR

VIII.2. SCHOOL SCHEDULES FOR 2022-2023

VIII.3. SCHOOL FACILITY CONSTRUCTION PROJECT

IX. **CORRESPONDENCE AND BOARD BULLETINS**

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

X.1. ACCOUNTABILITY AND DESIGN COMMITTEE - FEBRUARY  
23, 2022 (6:30 PM - HIGH SCHOOL/ELEMENTARY BOARD  
ROOM - LAUREL CAMPUS)

X.2. TRANSPORTATION, BUILDINGS & GROUNDS COMMITTEE -  
MARCH 8, 2022 (7:00 AM - HIGH SCHOOL/ELEMENTARY  
BOARD ROOM - LAUREL CAMPUS)

X.3. COMMITTEE ON AMERICAN CIVICS - DATE/TIME TBA

X.4. REGULAR BOARD OF EDUCATION MEETING - MONDAY,  
MARCH 14, 2022 (7:00 PM - HIGH SCHOOL/ELEMENTARY  
BOARD ROOM - LAUREL CAMPUS)

XI. **ADJOURN**