

Regular Monthly Meeting (MS)
Monday, December 12, 2022 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. SCHOOL FACILITY PROJECT PARTNER UPDATES
 - VI.1.1. HAUSMANN CONSTRUCTION
 - VI.1.2. CARLSON WEST POVONDRA ARCHITECTS
 - VI.1.3. D.A. DAVIDSON
 - 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 MEETINGS - NOVEMBER 16, 2022 AND NOVEMBER 28, 2022
 - VI.5.2. TRANSPORTATION, BUILDINGS, AND GROUNDS COMMITTEE MEETING - NOVEMBER 22, 2022
- VII. ACTION ITEMS
 - VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO STAFF RESIGNATIONS
 - VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO FINAL ISSUANCE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2023, IN AN AMOUNT NOT TO EXCEED \$5,660,000, FOR THE PURPOSE OF PAYING THE COST OF ADDITIONS AND RENOVATIONS TO THE DISTRICT'S FACILITIES
 - VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO 1000 SERIES BOARD POLICIES (COMMUNITY RELATIONS) ON SECOND READING
 - VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO A PROPOSED PLANNED SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC.

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2021-2022 ANNUAL AUDIT

VII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE SUPERINTENDENT EVALUATION

VII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REGULAR BOARD MEETING DATES FOR 2023

VIII. DISCUSSION ITEMS

VIII.1. BOARD POLICY REVIEW SCHEDULE - 2000 SERIES (ADMINISTRATION)

VIII.2. BOARD OF EDUCATION MEMBER RECOGNITION

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. REGULAR BOARD OF EDUCATION MEETING - MONDAY, JANUARY 9, 2023
(7:00 PM - LCC MIDDLE SCHOOL BOARD ROOM - COLERIDGE)

X.2. BOARD OF EDUCATION WORK SESSION - TBD (JANUARY 2023)

XI. ADJOURN