

BOARD RETREAT  
Monday, January 5, 2026 6:00 PM

ESU 1 - 211 10th Street, Wakefield, NE 68784  
502 Wakefield Street  
Laurel, NE 68745-0008

## **Agenda**

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. EXCUSE ABSENT BOARD MEMBERS

IV. DISCUSSION ITEMS

IV.1. ESU 1 DISTRICT PARTNERSHIP

IV.2. ELEMENTARY ENROLLMENT PROJECTIONS AND CLASS SECTIONS

IV.3. PERSONNEL UPDATES

IV.4. INELIGIBILITY POLICY PROPOSAL

IV.5. MIDDLE SCHOOL COURSE/CREDIT RECOVERY

IV.6. LCC TEACHER EVALUATION AND APPRAISAL PROCESS

IV.7. NEGOTIATIONS COMMITTEE UPDATES

IV.8. BOARD MEMBER VACANCY AND SUCCESSION PLANNING

IV.9. REVIEW OF DISTRICT AND SUPERINTENDENT GOALS

V. ADJOURN