

Regular Monthly Meeting (MS)
Monday, July 13, 2015 7:30 PM

FCS ROOM @ LCC MIDDLE SCHOOL
P.O. Box 8
Laurel, NE 68745-0008

Agenda

I. Consider, discuss, and take necessary action to approve second reading of the entire Board policy series 1000 through 9000 as presented.

II. Consider, discuss, and take necessary action to approve second reading of the entire Board policy series 1000 through 9000 as presented.

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

IV. PUBLIC COMMENT

V. INFORMATION AND PROPOSALS

V.1. PRINCIPALS' REPORTS

V.2. SUPERINTENDENT'S REPORT

V.3. BOARD COMMITTEE REPORTS

VI. ACTION ITEMS

VI.1. Consider, discuss, and take all necessary action to approve membership in NRCSA for the 2015-2016 school year.

VI.2. Consider, discuss, and take necessary action to approve first reading of the entire Board policy series 1000 through 9000 as presented.

VI.3. Consider, discuss, and take necessary action to approve Crown Global service agreement.

VI.4. Consider, discuss and take necessary action to approve entering into an agreement for updating Coleridge highway sign.

VI.5. Consider, discuss, and take necessary action to approve breakfast/lunch prices for 2015-16 school year.

VI.6. Consider, discuss and take necessary action to approve concrete bid.

VI.7. Consider, discuss and take necessary action to accept board member Ryan Van Cleave's resignation.

VI.8. Consider, discuss and take necessary action to approve the selection process for school board vacancy.

VI.9. Consider, discuss and take necessary action to approve commitment to pursue District Accreditation through AdvancED.

VI.10. Consider, discuss, and take necessary action to approve changes to the Corporate Resolution Authorization for 2015.

VII. DISCUSSION ITEMS

VII.1. Discuss the EC-12th grade Handbooks for the 2015-16 school year.

VII.2. Update on preparing 2015-2016 bus routes.

VII.3. Discuss the Voluntary Early Retirement Incentive Plan.

VII.4. Set the date for the workshop for the 2015-16 budget.

VIII. ADJOURN