

Regular Monthly Meeting (HS)  
Monday, December 9, 2019 7:00 PM

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

## **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. FACULTY AND STUDENT REPORTS

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 - NOVEMBER 13, 2019; NOVEMBER 26, 2019

VI.5.2. TRANSPORTATION, BUILDING & GROUNDS COMMITTEE - DECEMBER 4, 2019

VI.5.3. CURRICULUM & INSTRUCTION COMMITTEE - DECEMBER 4, 2019

VII. ACTION ITEMS

VII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO 2018-2019 ANNUAL AUDIT

VII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO CERTIFICATE OF DEPOSIT

VII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO PHASE I CEILING AND LIGHTING IMPROVEMENT

VII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REGULAR MEETING DATES FOR 2020

VII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SUPERINTENDENT'S EVALUATION

VIII. DISCUSSION ITEMS

VIII.1. STUDENT TRANSPORTATION

IX. CORRESPONDENCE AND BOARD BULLETINS

X. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

X.1. BOARD OF EDUCATION REGULAR MEETING - MONDAY, JANUARY 13, 2020  
AT 7:00 PM (HS/ELEM CAMPUS - LAUREL)

XI. ADJOURN