

Regular Monthly Meeting (HS)  
Monday, August 10, 2015 6:30 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. 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 necessary action to approve second and final reading of the entire Board policy series 1000 through 9000 as presented.

VI.2. Consider, discuss, and take necessary action to approve the Student/Parent, Classified, and Teacher Handbooks for the 2015-16 school year.

VI.3. Consider, discuss, and take necessary action to approve Dana F. Cole & Company as Laurel-Concord-Coleridge School's Auditor.

VI.4. Consider, discuss, and take necessary action to inter into agreement with Ceder County regarding emergency and disaster planning.

VI.5. Consider, discuss, and take necessary action to appointed to fill the position vacated by the resignation of Ryan Van Cleave, said appointment to be effective from the date of appointment and continue for the remainder of Ryan Van Cleave's unexpired term.

### VII. DISCUSSION ITEMS

VII.1. Discuss building needs.

VII.2. Discuss the proposed Voluntary Early Retirement Incentive Program and Application.

### VIII. ADJOURN