

Regular Monthly Meeting (MS)  
Monday, September 14, 2015 6:45 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. OATH OF OFFICE

IV. CONSENT AGENDA

V. PUBLIC COMMENT

VI. INFORMATION AND PROPOSALS

VI.1. PRINCIPALS' REPORTS

VI.2. SUPERINTENDENT'S REPORT

VI.3. BOARD COMMITTEE REPORTS

VII. ACTION ITEMS

VII.1. Consider, discuss, and take necessary action with regard to the 2015-16 budget.

VII.2. Consider, discuss, and take necessary action with regard to the 2015-16 fiscal year Tax Request/Levy Resolution.

VII.3. Consider, discuss, and take necessary action with regard to inter-fund transfers for the 2015-2016 school year.

VII.4. Consider, discuss, and take necessary action with regard to "High Ability Learner" Plan for the 2015-16 school year.

VII.5. Consider, discuss, and take necessary action with regard to the District Multicultural report.

VII.6. Consider, discuss, and take necessary action with regard to inter-local agreement addendum's attached for the 2015-2016 school year.

VII.7. Consider, discuss, and take all necessary action with regard to the administration recommendation to hire a para for the school year 2015-16.

VII.8. Consider, discuss and take necessary action with regard to purchasing vehicle.

VII.9. Consider, discuss and take necessary action with regard to purchasing vehicle.

VII.10. Consider, discuss, and take necessary action with regard to the Laurel-Concord-Coleridge Education Association as the sole bargaining unit for certificated staff for the school year 2017-18.

VII.11. Consider, discuss, and take necessary action with regard to proposed changes of the 2015-2016 school calendar.

VII.12. Consider, discuss, and take necessary action with regard to agreement with Coleridge Village Board regarding Highway Sign.

VII.13. Consider, discuss and take necessary action with regard to board policy 3130 (Purchasing Policies).

#### VIII. DISCUSSION ITEMS

VIII.1. Discuss taking bids on replacing a route bus.

VIII.2. Discuss Board Policy 5003 (Class Ranking/Graduation).

VIII.3. Discuss annual calendar and board/superintendent goals.

VIII.4. Discuss criteria to support the parameters of an excused absence to support the board's commitment to proper governance and oversight.

VIII.5. Discuss attending NASB State and National Convention.

VIII.6. Discuss the 2015-2016 Temporary Early Retirement Incentive Program (TERIP) policy and application forms.

#### IX. EXECUTIVE SESSION

IX.1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting.

#### X. ADJOURN