

Regular Monthly Meeting (HS)  
Monday, October 12, 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 with regard to the Teacher Incentive Plan for 2015-2016 school year.

VI.2. Consider, discuss and take necessary action with regard to upgrading wireless infrastructure.

VI.3. Consider, discuss and take necessary action with regard to repealing/replace the temporary early retirement incentive program and application.

VI.4. Consider, discuss and take necessary action with regard to board policy 5003 (Class Ranking/Graduation).

VI.5. Consider, discuss and take necessary action with regard to November board meeting.

### VII. DISCUSSION ITEMS

VII.1. Discuss the next two year commitment with the NSAA football.

VII.2. Discuss interactive cart for students.

VII.3. Discuss teacher contract requests.

VII.4. Discuss petition filed by NSEA on behalf of LCCEA to obtain certification as the bargaining unit for teachers.

### VIII. ADJOURN