

Regular Monthly Meeting (HS)
Monday, January 13, 2020 7:00 PM

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

Agenda

- I. CALL MEETING TO ORDER
- II. REORGANIZATION OF THE BOARD - ELECTION/APPOINTMENT OF OFFICERS
 - II.1. NOMINATION/ELECTION OF PRESIDENT
 - II.2. NOMINATION/ELECTION OF VICE PRESIDENT
 - II.3. NOMINATION/ELECTION OF SECRETARY
 - II.4. APPOINTMENT OF TREASURER
 - II.5. APPOINTMENT OF RECORDING SECRETARY
- III. APPROVAL OF AGENDA AND CHANGES TO AGENDA
- IV. CONSENT AGENDA
- V. EXCUSE ABSENT BOARD MEMBERS
- VI. PUBLIC COMMENT
- VII. INFORMATION AND PROPOSALS
 - VII.1. FACULTY AND STUDENT REPORTS
 - VII.2. STUDENT BOARD MEMBER REPORT
 - VII.3. PRINCIPALS' REPORTS
 - VII.4. SUPERINTENDENT'S REPORT
 - VII.5. BOARD COMMITTEE REPORTS
 - VII.5.1. NEGOTIATIONS COMMITTEE - JANUARY 6, 2020
- VIII. ACTION ITEMS
 - VIII.1. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO THE 2020-2021 NEGOTIATED AGREEMENT
 - VIII.2. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO DESIGNATION OF SCHOOL DISTRICT DEPOSITORIES
 - VIII.3. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SELECTION OF DISTRICT LEGAL COUNSEL
 - VIII.4. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO SELECTION OF DISTRICT NEWSPAPER

VIII.5. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO LCC SCHOOL'S NON-DISCRIMINATION COMPLIANCE COORDINATOR

VIII.6. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO AN EARLY CHILDHOOD EDUCATION TEACHING CONTRACT

VIII.7. CONSIDER, DISCUSS, AND TAKE NECESSARY ACTION WITH REGARD TO REGULAR BOARD MEETING SCHEDULE FOR 2020

IX. DISCUSSION ITEMS

IX.1. LCC TEAMMATES PROGRAM

IX.2. DISTRICT TRANSPORTATION

IX.3. ORGANIZATION OF BOARD COMMITTEES

IX.4. STUDENT BOARD MEMBER APPLICATION PROCESS FOR 2020-2021

IX.5. BOARD MEMBER CODE OF ETHICS (POLICY 8272)

IX.6. CONFLICT OF INTEREST STATEMENT

X. CORRESPONDENCE AND BOARD BULLETINS

XI. UPCOMING BOARD MEETINGS, COMMITTEE MEETINGS, AND WORKSHOPS

XI.1. REGULAR BOARD MEETING - TBA (MIDDLE SCHOOL BOARD CONFERENCE ROOM/COLERIDGE)

XII. ADJOURN