

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.4.1. Family Consumer Science and Art Room Renovation

Recommended Motion(s):

Motion to approve the purchase of cabinets, ceiling tile and tracking, carpet, and paint for renovation of the family consumer science and art rooms Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4.2. Grass Dump Trailer

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess - Walk through of Family Consumer Science and Art Rooms

10. Action Agenda Items

10.1. Loomis Public School Formal Teacher Observation Tool and Nebraska Framework Levels of Performance

Recommended Motion(s):

Motion to approve the Teacher Observation Tool as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Staff Resignations

10.3. Software Unlimited Accounting Program for 2017-18

Recommended Motion(s):

Motion to purchase Software Unlimited Accounting Program Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. 2017-18 Lunch Prices

Recommended Motion(s):

Motion to set 2017-18 Lunch Prices at \$2.25 for PK-6th and \$2.60 for 7th-12th Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Student Fee Policy Annual Review

11. Closed Session

Recommended Motion(s):

Motion to enter into closed session for discussion on superintendent search for the protection of the public's interest Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.