

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan St
Loomis, NE 68958-0250

Monday, February 10, 2014 7:30 PM

1. Call to Order
 - 1.1. Notice of Public Meetings Act
2. Approval of Absent Board Members
3. Consent Agenda
 - 3.1. Agenda
 - 3.2. Previous Board Meeting Minutes
 - 3.3. Bill Roster
 - 3.4. Financial Reports
 - 3.4.1. General Fund
 - 3.4.2. Investment Fund
 - 3.4.3. Lunch Fund
 - 3.4.4. Activities Fund
4. Public Forum/Welcome Guests
5. Introduction of Speakers
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy
 - 6.4. Building, Grounds, and Transportation
 - 6.5. Preschool Advisory
7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Action Agenda Items

8.1. Principal Salary for 2014-15 School Year

8.2. Superintendent Salary for 2014-15 School Year

8.3. Music Room Carpet

8.4. Recognition of LEA as the bargaining agent for the 2015-16 and 2016-17 school year.

9. Closed Session

10. Next Meeting Date

11. Adjournment

Superintendent

Chairperson