

## **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. Kitchen Renovation

6.4.2. Food Service Equipment (CashWa)

6.4.3. Grasshopper Mower Replacement

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.2.1. Option Enrollment

7.2.2. Early Entry into Kindergarten

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Superintendent Authorization

**Recommended Motion(s):**

Motion to approve Superintendent Hardwick as the authorized representative to administrate and receive all federal funds for the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 2016-17 School Calendar

**Recommended Motion(s):**

Motion to approve the 2016-17 school calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Wilkins Architecture Design Planning Agreement

**Recommended Motion(s):**

Motion to approve the agreement between Loomis Public School District 69-0055 and Wilkens Architecture Design Planning, LLC for the Kitchen Renovation with additional phases added by addendum Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 11. Next Meeting Date

#### 12. Adjournment

**Recommended Motion(s):**

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