

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. 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.

3. Welcome Guests

4. Bond Parameters Resolution

Recommended Motion(s):

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

4.1. Resolution for Redemption and Prepayment

Recommended Motion(s):

Motion to approve the resolution calling for the redemption and prepayment of general obligation refunding bonds, series 2012, issued by Phelps County School District 0055 (Loomis Public School) in the State of Nebraska Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Resolution Authorizing Bond Refunding

Recommended Motion(s):

Motion to approve the resolution authorizing the issuance by Phelps County School District 0055 (Loomis Public School) in the State of Nebraska of its general obligation refunding bonds, Series 2016, in the aggregate principal amount of not to exceed two million thirty-five thousand dollars for the purpose of refunding certain outstanding bonds of the district; prescribing the form and details of such bonds; authorizing certain officers to determine the final aggregate principal amount, maturities, rates, terms and other details of such bonds; imposing an ad valorem tax on all taxable property within the district to pay the principal of, premium, if any, and the interest on such bonds; designating the bonds as qualified tax-exempt obligations, authorizing the sale and delivery of the bonds to the purchaser thereof; adopting certain post-issuance tax

compliance and disclosure policies and procedures with respect to the bonds; authorizing certain actions and documents; and prescribing other matters relating thereto Passed with a motion by Board Member #1 and a second by Board Member #2.

5. 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.

5.1. Agenda

5.2. Previous Board Meeting Minutes

5.3. Bill Roster

5.4. Financial Reports

5.4.1. General Fund

5.4.2. Investment Fund

5.4.3. Lunch Fund

5.4.4. Building Fund

5.4.5. Activities Fund

6. Introduction of Speakers

7. Board Committee Reports

7.1. Superintendent Evaluation

7.1.1. Superintendent Evaluation Tool

7.2. Negotiations

7.3. Americanism

7.4. Policy

7.5. Building, Grounds, and Transportation

7.5.1. Bus Fleet

7.6. Preschool Advisory

8. Administrative Reports

8.1. Principal

8.2. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Safety and Security Policy Updates

11.2. Wilkins Architecture Design Planning Agreement Addendum

Recommended Motion(s):

Motion to approve Agreement Addendum with Wilkins Architecture Design Planning as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Closed Session

Recommended Motion(s):

Motion to enter closed session to continue discussion of superintendent evaluation to review performance standards to avoid unnecessary injury and for the protection of the public interest Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Next Meeting Date

14. Adjournment

Recommended Motion(s):

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