

## **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

#### 5.1. Marcy Luth - AMGL Accountant

5.2. Dustin Freeman - Loomis Technology Presentation

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

6.6. Superintendent Evaluation

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.2.1. Holdrege Area Chamber of Commerce Membership

7.2.2. Annual Activity Passes for Loomis Volunteer Fire and Rescue

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Staff Gift Card Purchase

**Recommended Motion(s):**

Motion to approve the purchase of \$25 Fritz's gift cards for each staff member Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 2017-18 Negotiated Agreement

11. Next Meeting Date

12. Adjournment

**Recommended Motion(s):**

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