

Agenda

1. Call to Order
2. Notice of Public Meetings Act
3. Approval of Absent Board Members
4. Public Forum/Welcome Guests
5. Introduction of Speakers
 - 5.1. Partners in Education
 - 5.2. Loomis Education Association- Whitney Billiter
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. Consent Agenda

Recommended Motion(s):
Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 6.1.1.1. Agenda
 - 6.1.1.2. Previous Board Minutes
 - 6.1.1.2.1. November 11, 2013 regular board meeting
 - 6.1.1.3. Bill Roster
 - 6.1.1.4. Financial Reports
 - 6.1.1.4.1. General Fund
 - 6.1.1.4.1.1. Test
 - 6.1.1.4.2. Investment Fund
 - 6.1.1.4.3. Activities Fund
 - 6.1.2. Discuss Current Negotiations
- 6.2. Americanism
- 6.3. Superintendent Evaluation
 - 6.3.1. Superintendent Evaluation
- 6.4. Policy

6.4.1. Set Meeting Time and Place to Review Board Policy

6.5. Building, Grounds, and Transportation

6.5.1. Suburban Purchase

7. Administrative Reports

7.1. Principal

7.1.1. Transition of High School Student, Carpet Specs, FKC Coral Clinic, Bullying Assembly, Region IV and FKC updates, State Principals Convention

7.2. Superintendent

7.2.1. Preschool information update and Preschool grant application, Sound System for New Gym

8. Action Agenda Items

8.1. Negotiated Agreement

Recommended Motion(s):

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

8.2. eMeetings

Recommended Motion(s):

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

8.3. Superintendent Job Description Policy #4025 and Policy #4001-4040

Recommended Motion(s):

Motion to approve the Superintendent Job Description Policy #4025 and Policy #4001-4040 Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Closed Session

10. Next Meeting Date

10.1. January 13, 2014 at 7:30 P.M.

11. Adjournment

Recommended Motion(s):

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