

## 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. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

#### 6.2. Americanism

#### 6.3. Policy

**Recommended Motion(s):**

Motion to approve Policy 3035 on the Safety and Accident Prevention Program Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

6.6. Superintendent Evaluation

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Bus Purchase

**Recommended Motion(s):**

Motion to approve the building, grounds and transportation committee to trade and/or make a bus purchase to fulfill transportation needs. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Carpet for Elementary Classrooms

**Recommended Motion(s):**

Motion to approve the bid from \_\_\_\_\_ for the purchase and installation of carpet in 5 elementary classrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Agriculture and FFA Coop with Bertrand Public Schools

**Recommended Motion(s):**

Motion to approve the creation of a cooperative Agriculture Education venture between Loomis Public School and Bertrand Public school and direct the administration to take all necessary action Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Exterior Wall Repair

**Recommended Motion(s):**

Motion to approve the west wall and quad wall repair work to be completed by \_\_\_\_\_ Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. W Design Contract

**Recommended Motion(s):**

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

11. Closed Session

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

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