

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. 2025-2026 Loomis Cheer Team Presentation

5. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary to sign and validate all the checks and warrants 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. Activities Fund

5.4.4. Nutrition Fund

5.4.5. Building Fund

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

8. Administrative Reports

8.1. Activities Director Report

8.2. Principal

8.3. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Discuss and vote to approve Eakes phone services proposal.

11.2. Discuss and vote to approve the 5-year lease option with Eakes for office printers.

11.3. Discuss and vote to approve a transfer from the general fund to the depreciation fund.

11.4. Consider, discuss and vote to approve the base growth percentage to determine property tax request authority.

11.5. Discuss, and vote to approve substitute teacher pay for the 2025-2026 school year.

11.6. Discuss and vote to approve the Activities Director percentage to 16% for the extra duty schedule.

12. Closed Session

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.