

## **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. Building Fund

##### 4.4.3. Investment Fund

##### 4.4.4. Lunch Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Occupational Therapy Contract

**Recommended Motion(s):**

Motion to approve the Occupational Therapy contract between Jennifer Schultz and Loomis Public School Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 2015-16 Master Calendar

**Recommended Motion(s):**

Motion to approve the 2015-16 Master Calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Superintendent Authorization

**Recommended Motion(s):**

Motion to approve Superintendent Hardwick as the authorized representative to administrate and receive all federal funds for the 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Teacher Resignation

**Recommended Motion(s):**

Motion to approve letters of resignation from Cole Carraher and Andi Sweeney Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Concession Stand

**Recommended Motion(s):**

Motion to authorize W Design to proceed with preparation of contract for design and bid for the expansion and remodel of the concession building Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Teacher Contract

**Recommended Motion(s):**

Motion to approve the contract for Drew Billeter for Athletic Director and Physical Education 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 Passed with a motion by Board Member #1 and a second by Board Member #2.