

## **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 Carolyn Anderson for the work-related 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

### 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. Federal Funding

**Recommended Motion(s):**

Motion to approve Superintendent Hardwick to receive and administrate all federal funding on behalf of Loomis Public School for the 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Keyless Entry/Security System

**Recommended Motion(s):**

Motion to the purchase of the keyless security system from Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. North Sidewalk Replacement

**Recommended Motion(s):**

Motion to approve the replacement of the north sidewalk from the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Multi-cultural Education Policy Annual Review

**Recommended Motion(s):**

Motion to approve Policy 6020 on Multi-Cultural Education Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Substitute Teacher Pay

**Recommended Motion(s):**

Motion to set the substitute teacher pay for the 2015-16 school year at Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Compulsory Attendance and Excessive Absenteeism Annual Review

**Recommended Motion(s):**

Motion to approve Policy 5001 Compulsory Attendance and Excessive Absenteeism Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Student Fee Policy Annual Review

**Recommended Motion(s):**

Motion to approve Policy 5045 Student Fee Policy 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.