

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. Building 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. Solution Tree National Conference

Recommended Motion(s):

Motion to approve conference registration, hotel and travel expenses for Loomis Administrators to attend Solution Tree, PLC's at Work, Conference Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Policy Updates

Recommended Motion(s):

Motion to approve policies 2005, 2006, 2008, 3003, 3039, 4001, 4061, 5014, 5023, 5026, 5027, 5065, 6008, 6010 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Meal Prices for 2015-16

10.4. Non-Certified Salaries

Recommended Motion(s):

Motion to increase all non-certified salaries by for the 2015-16 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. K-12 Student/Parent Handbook

Recommended Motion(s):

Motion to approve the K-12 Parent/Student handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Concession Stand

10.7. NRCSA Membership

Recommended Motion(s):

Motion to renew NRCSA Membership 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.