

Board of Education Regular Meeting  
Loomis School, Media Center, Rm 117  
101 Bryan Street  
Loomis, NE 68958-0250

Monday, February 8, 2016 8:00 AM

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
  - 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
- 7.3. Athletic Director
- 8. Public Forum
- 9. Recess
- 10. Action Agenda Items
  - 10.1. Cancel Rental Agreement on Larson Building
  - 10.2. Bus Barn
  - 10.3. Gym Mat Replacement
  - 10.4. Coaching Staff- Golf and Track
  - 10.5. Superintendent Contract
  - 10.6. Principal Contract
  - 10.7. Preschool Tuition for 2016-17 school year
  - 10.8. ESU 11 Master Service Agreement and Title 1 Contract
  - 10.9. NASB Membership
  - 10.10. Wilkins Architecture Design Planning Contact
- 11. Closed Session
- 12. Next Meeting Date
- 13. Adjournment

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Superintendent

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Chairperson