

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

Monday, June 13, 2016 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

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

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Fine Arts Club

10.2. Sale of School Items

10.3. Teacher Contract

10.4. Board Policy Updates

10.5. Policy 3040 Procurement, Suspension, and Debarment

10.6. Policy 4062 School Vehicle Use

10.7. Remove Policy 6022 Section 504 Grievance Procedure

10.8. Option Enrollment Resolution

11. Next Meeting Date

12. Adjournment

Superintendent

Chairperson