

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

Monday, December 12, 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
 - 5.1. Kitchen Supervisor Lunch Fund Report
6. Board Committee Reports
 - 6.1. Superintendent Evaluation
 - 6.2. Negotiations
 - 6.3. Americanism
 - 6.4. Policy

- 6.5. Building, Grounds, and Transportation
- 6.6. Preschool Advisory
- 7. Administrative Reports
 - 7.1. Principal
 - 7.2. Superintendent
- 8. Public Forum
- 9. Recess
- 10. Action Agenda Items
 - 10.1. Bond Fund Amendment
 - 10.2. Primary Building Addition - Advertise for bids
 - 10.3. Job Descriptions
 - 10.4. Bus Purchase
 - 10.5. 2017-18 Negotiated Agreement
- 11. Closed Session
- 12. Next Meeting Date
- 13. Adjournment

Superintendent

Chairperson