

Board of Education Regular Meeting  
Loomis Community Building  
101 Bryan Street  
Loomis, NE 68958-0250

Monday, February 13, 2017 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
- 8. Public Forum
- 9. Recess
- 10. Action Agenda Items
  - 10.1. 2017-18 Negotiated Agreement
  - 10.2. ESU #11 Master Service Agreement and Title 1 Consortium
  - 10.3. 2017-18 Preschool Tuition Rate
  - 10.4. 2017-18 Master Calendar
  - 10.5. Staff Resignations
  - 10.6. NASB Annual Membership
  - 10.7. Cornhusker State Industries Cabinets for Building Addition
  - 10.8. Samuelson's Land Leveling Site Preparation and Final Grading
- 11. Closed Session
- 12. Action Agenda
  - 12.1. 2017-18 Superintendent Salary
  - 12.2. 2017-18 Principal Contract
- 13. Next Meeting Date
- 14. Adjournment

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Superintendent

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Chairperson