

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

Monday, May 8, 2017 7:30 PM

Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present, Scott Thorell: Present.

1. Call to Order
2. Agenda
3. Welcome Guests
4. Approval of Absent Board Members
5. Consent Agenda
 - 5.1. Previous Board Meeting Minutes
 - 5.2. Bill Roster
 - 5.3. Financial Reports
 - 5.3.1. General Fund
 - 5.3.2. Investment Fund
 - 5.3.3. Lunch Fund
 - 5.3.4. Building Fund
 - 5.3.5. Activities Fund
6. Introduction of Speakers
7. Board Committee Reports
 - 7.1. Negotiations
 - 7.2. Americanism
 - 7.3. Policy
 - 7.4. Building, Grounds, and Transportation
 - 7.5. Preschool Advisory

8. Administrative Reports

8.1. Principal

8.1.1. English Language Educator

8.1.2. Family Consumer Science Educator

8.2. Superintendent

9. Superintendent Finalist

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. 2017-18 Certified Teaching Contracts and Extra Duty Assignments

12.2. Strength and Conditioning Coaches

12.3. Roof Replacement - East Hallway

12.4. Verizon Lease Agreement

12.5. Grass Dump Trailer

13. Closed Session

14. Superintendent Interviews

15. Next Meeting Date

16. Adjournment

Superintendent

Chairperson