

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

Monday, June 12, 2017 7:30 PM

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

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
    - 6.4.1. Ceiling Replacement in Art and Home Ec Rooms

- 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 Master Calendar Amendment
  - 10.2. Multicultural Education Policy #6020 Review
  - 10.3. Verizon Small Cell Tower Agreement
  - 10.4. Superintendent Authorization
  - 10.5. 2017-18 Principal Contract
- 11. Next Meeting Date
- 12. Adjournment

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Superintendent

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Chairperson