

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

Monday, August 14, 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. 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. Non-Certified Wages

10.2. Substitute Teacher Salary

10.3. Policy 5014 Homeless Students, 3012 School Meals, and 5052 School wellness

10.4. Honorary Diploma

10.5. Coaches for 2017-18

10.6. Verizon- Small Cell Tower

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson