

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

Monday, February 9, 2015 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
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. Principal Contract for 2015-16

10.2. Superintendent's Contract for 2015/16 School year

10.3. Host Relay for Life

10.4. Preschool Tuition Fee for 2015-16

10.5. NASB Annual Membership

10.6. ESU 11 and Title 1 Contracts

10.7. Loomis/Bertrand Interlocal Ag/FFA Agreement

11. Next Meeting Date

12. Adjournment

Superintendent

Chairperson