

## **Agenda**

### 1. Call to Order

**Recommended Motion(s):**

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 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. Kitchen Renovation Contract

**Recommended Motion(s):**

Motion to approve the contract between MW Elite Contracting, LLC and Loomis Public School for the kitchen renovation project Passed with a motion by Board Member #1 and a second by Board Member #2.

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. 2016-17 Teaching Contracts and extra duty assignments

**Recommended Motion(s):**

Motion to approve the 2016-17 teaching contracts and extra duty assignments as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Policy 4040 Employment terms for Classified Staff and Work Agreements

**Recommended Motion(s):**

Motion to approve policy #4040 Employment terms for classified staff and updated Work Agreements as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Annual Review of Policy #6020 Multi-Cultural Education

**Recommended Motion(s):**

Motion to approve policy #6020 Multi-cultural Education as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

## 12. Adjournment

### **Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.