

## **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

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Fine Arts Club

**Recommended Motion(s):**

Motion to approve the creation of the Loomis Fine Arts Club Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Sale of School Items

**Recommended Motion(s):**

Motion to approve the sale of items listed on "exhibit 1" and "exhibit 2" and remaining items will be properly disposed of Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Teacher Contract

**Recommended Motion(s):**

Motion to approve the teacher contract for Jeanette Marcy for the 2016-17 school year as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Board Policy Updates

**Recommended Motion(s):**

Motion to approve the updated and revised policies as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Policy 3040 Procurement, Suspension, and Debarment

**Recommended Motion(s):**

Motion to approve Policy 3040 Procurement, Suspension, and Debarment as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Policy 4062 School Vehicle Use

**Recommended Motion(s):**

Motion to approve Policy 4062 School Vehicle Use Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Remove Policy 6022 Section 504 Grievance Procedure

**Recommended Motion(s):**

Motion to remove Policy 6022 Section 504 Grievance Procedure Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Option Enrollment Resolution

**Recommended Motion(s):**

Motion to approve the Option Enrollment Resolution 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.