

Board of Education Special Meeting and
Budget Workshop
Monday, August 29, 2016 7:30 PM

Loomis School, Media Center, Rm 117
101 Bryan Street
Loomis, NE 68958-0250

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. Introduction of Speakers

5. Action Agenda Items

5.1. One Act and Speech Sponsor

6. 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Lunch Fund

6.4.4. Building Fund

6.4.5. Activities Fund

7. 2016-17 Budget Discussion

8. Next Meeting Date

9. Adjournment

Recommended Motion(s):

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