

Board of Education Meeting  
Monday, July 25, 2022 12:00 PM

Loomis School, Media Center, Rm 117  
101 Bryan St  
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. Americanism

6. Building, Grounds, and Transportation

7. Negotiations

8. Policy

9. Preschool Advisory

10. Principal

11. Superintendent

11.1. Discuss and approve Transfer from General Fund to Activity Fund

11.2. Discuss and approve transfer from the General Fund to Depreciation Fund

12. Public Forum

13. Recess

14. Action Agenda Items

14.1. Motion to approve transfer from the General Fund to Activity Fund

**Recommended Motion(s):**

Motion to approve the transfer of ??? from the General Fund to the Activity Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

14.2. Motion to Approve the transfer from the General Fund to the Depreciation Fund

**Recommended Motion(s):**

Motion to approve the transfer of ??? from the General Fund to the Depreciation Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

15. Closed Session

16. Next Meeting Date

17. Adjournment

**Recommended Motion(s):**

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