

## 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. Election of Board Officers for 2015

#### 4.1. Appoint Board Committee Members

### 5. 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 warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.1. Agenda

#### 5.2. Previous Board Meeting Minutes

#### 5.3. Bill Roster

#### 5.4. Financial Reports

##### 5.4.1. General Fund

##### 5.4.2. Investment Fund

##### 5.4.3. Lunch Fund

##### 5.4.4. Activities Fund

### 6. Introduction of Speakers

### 7. Board Committee Reports

#### 7.1. Negotiations

#### 7.2. Americanism

#### 7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

8. Administrative Reports

8.1. Principal

8.2. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

11.1. Negotiated Agreement 2015-16

**Recommended Motion(s):**

Motion to approve the Negotiated Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11.2. Designate Law Firm

**Recommended Motion(s):**

Motion to designate KSB School Law to provide Loomis Public School with legal counsel Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Closed Session

**Recommended Motion(s):**

Motion to enter into closed session for the discussion of salaries Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Next Meeting Date

14. Adjournment

**Recommended Motion(s):**

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