

Board of Education Regular Meeting
Loomis School, Media Center, Rm 117
101 Bryan Street
Loomis, NE 68958-0250

Monday, April 11, 2016 7:30 PM

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
 - 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. Lawnmower Replacement
 - 6.4.2. Kitchen Repairs, Replacement, and Renovation

6.4.3. Kitchen Equipment Replacement - CashWa Quote

6.4.4. Wilkens Architecture Design and Budget for repair, replacement, and renovation of Kitchen

6.4.5. Wilkens Architecture Kitchen Design release and advertise for bids

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Staff Resignations

10.2. Student Fee Policy #5045 Annual Review

10.3. Student Bullying Policy #5054 Annual Review

10.4. 2016-17 Lunch Prices

10.5. English/Language Arts Instructional Increase

10.6. 2016-17 Principal Contract

11. Next Meeting Date

12. Adjournment

Superintendent

Chairperson