

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

Monday, October 10, 2016 7:30 PM

Carolyn Anderson: Present, Dale Gray: Present, Gary Regelin: Present, Mike Szekely: Present, Scott Thorell: Present, Carrie Trompke: Present.

1. Call to Order
2. Approval of Absent Board Members
3. Welcome Guests
4. Bond Parameters Resolution
 - 4.1. Resolution for Redemption and Prepayment
 - 4.2. Resolution Authorizing Bond Refunding
5. Consent Agenda
 - 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. Building Fund
 - 5.4.5. Activities Fund
6. Introduction of Speakers
7. Board Committee Reports
 - 7.1. Superintendent Evaluation
 - 7.1.1. Superintendent Evaluation Tool

- 7.2. Negotiations
- 7.3. Americanism
- 7.4. Policy
- 7.5. Building, Grounds, and Transportation
 - 7.5.1. Bus Fleet
- 7.6. Preschool Advisory
- 8. Administrative Reports
 - 8.1. Principal
 - 8.2. Superintendent
- 9. Public Forum
- 10. Recess
- 11. Action Agenda Items
 - 11.1. Safety and Security Policy Updates
 - 11.2. Wilkins Architecture Design Planning Agreement Addendum
- 12. Closed Session
- 13. Next Meeting Date
- 14. Adjournment

Superintendent

Chairperson