

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

Monday, November 14, 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
 - 5.1. Marcy Luth - AMGL Accountant
 - 5.2. Dustin Freeman - Loomis Technology Presentation
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy
 - 6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

6.6. Superintendent Evaluation

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.2.1. Holdrege Area Chamber of Commerce Membership

7.2.2. Annual Activity Passes for Loomis Volunteer Fire and Rescue

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Staff Gift Card Purchase

10.2. 2017-18 Negotiated Agreement

11. Next Meeting Date

12. Adjournment

Superintendent

Chairperson