

Board of Education Regular Meeting
LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street
Loomis, NE 68958-0250

Monday, December 9, 2013 7:30 PM

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

1. Call to Order
2. Notice of Public Meetings Act
3. Approval of Absent Board Members
4. Public Forum/Welcome Guests
5. Introduction of Speakers
 - 5.1. Partners in Education
 - 5.2. Loomis Education Association- Whitney Billiter
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.1.1. Consent Agenda
 - 6.1.1.1. Agenda
 - 6.1.1.2. Previous Board Minutes
 - 6.1.1.2.1. November 11, 2013 regular board meeting
 - 6.1.1.3. Bill Roster
 - 6.1.1.4. Financial Reports
 - 6.1.1.4.1. General Fund
 - 6.1.1.4.1.1. Test
 - 6.1.1.4.2. Investment Fund
 - 6.1.1.4.3. Activities Fund
 - 6.1.2. Discuss Current Negotiations

6.2. Americanism

6.3. Superintendent Evaluation

6.3.1. Superintendent Evaluation

6.4. Policy

6.4.1. Set Meeting Time and Place to Review Board Policy

6.5. Building, Grounds, and Transportation

6.5.1. Suburban Purchase

7. Administrative Reports

7.1. Principal

7.1.1. Transition of High School Student, Carpet Specs, FKC Coral Clinic, Bullying Assembly, Region IV and FKC updates, State Principals Convention

7.2. Superintendent

7.2.1. Preschool information update and Preschool grant application, Sound System for New Gym

8. Action Agenda Items

8.1. Negotiated Agreement

8.2. eMeetings

8.3. Superintendent Job Description Policy #4025 and Policy #4001-4040

9. Closed Session

10. Next Meeting Date

10.1. January 13, 2014 at 7:30 P.M.

11. Adjournment

Superintendent

Chairperson

