

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

Monday, October 19, 2015 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
 - 6.5. Preschool Advisory
 - 6.6. Superintendent Evaluation

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.3. Athletic Director

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Wilkens, Hinrichs, Stober Architect Agreement

10.2. Elementary Window Replacement

10.3. Record Boards

11. Next Meeting Date

12. Adjournment

Superintendent

Chairperson