Loomis School, Media Center, Rm 117 101 Bryan Street Loomis, NE 68958-0250

## <u>Agenda</u>

- 1. Call to Order
- Speaker(s): Board Chairman
- 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. Activities Fund
    - 4.4.4. Nutrition Fund
    - 4.4.5. Building Fund
  - 4.5. Board Members Purchasing Health Insurance
- 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
- 7. Administrative Reports
  - 7.1. Principal
  - 7.2. Superintendent
- 8. Public Forum

- 9. Recess
- 10. Action Agenda Items
- 11. Closed Session
- 12. Next Meeting Date
- 13. Adjournment

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