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

<u>Agenda</u>

1. Call to Order
Recommended Motion(s): Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.
2. Welcome Guests
3. Approval of Absent Board Members
Recommended Motion(s): Motion to approve the absence of for the purpose Passed with a motion by Board Member #1 and a second by Board Member #2.
4. Consent Agenda
Recommended Motion(s): Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
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
 - 6.6. Superintendent Evaluation
- 7. Administrative Reports
 - 7.1. Activities Director
 - 7.2. Principal
 - 7.3. Superintendent
- 8. Public Forum
- 9. Recess
- 10. Action Agenda Items
 - 10.1. Superintendent Evaluation Summary

Recommended Motion(s):

Vote to approve the Superintendent Evaluation Summary. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Track Uniforms

Recommended Motion(s):

Vote to approve the purchase of track uniforms from BSN. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Negotiated Agreement

Recommended Motion(s):

Vote to approve the negotiated agreement for the 2025-2026 School year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.