

# Loup City Public Schools Board of Education

Loup City Central Office  
800 N. 8th Street  
Loup City, NE

Phone: (308) 745-0120  
Fax: (308) 745-0130  
[www.loupcitypublicschools.org](http://www.loupcitypublicschools.org)

## Regular Session

Monday, May 14, 2018  
7:00 PM

Loup City Public Schools Library Board Room

7:00 PM

1. Call Meeting To Order:
  - A. Board Member Attendance
  - B. Pledge of Allegiance
  - C. Announce Open Meetings Act - Posted in Meeting Room
  - D. Publication of Meeting
2. Paperless Board Meeting Training
3. Approval of Agenda:
4. Consent Agenda:
  - A. Reading and Approval of Minutes
    1. Regular Meeting Minutes -
    2. Special Meeting Minutes -
  - B. Approve Contracts
  - C. Approve Resignations
  - D. Approve Assignments/Reassignments
  - E. Approve Gifts and Grants
5. Approval of Vendors and Bills:
6. Hearing of the Audience:
7. Discussion Items:
  - A. Teacher Curriculum Report: Special Education - Mrs. Badura, Mrs. Lafferty, and Mrs. Krolikowski
  - B. Board Policy 509.03 - Student and Staff Memorials
8. Old Business:
9. New Business:
  - A. Discuss, consider and take all necessary action on the 2018-2019 Classified and Certificated Staff Handbooks
  - B. Discuss, consider and take all necessary action on Makerspace Equipment
  - C. Discuss, consider and take all necessary action on Summer Projects
  - D. Discuss, consider and take all necessary action on the Purchase of a Bus
  - E. Discuss, consider and take all necessary action on the 2018-2019 Sixpence Budget.

F. Discuss, consider and take all necessary action on the Summer Breakfast and Lunch Program

G. Discuss, consider and take all necessary action on Contract Addendum for Administrators

H. Discuss, consider and take all necessary action on Co-Op Cheerleading

I. Closed Session to Discuss Family Medical Leave

J. Discuss, consider and take all necessary action on a Family Medical Leave Request

10. Leadership Reports:

A. School Board Committee/Training Reports

B. Elementary Principal Report

C. High School Principal Report

D. Superintendent's Report

11. Future Meetings/Reminders:

A. Regular Board Meeting - Monday, June 11, 7:30 p.m.

12. Executive Session:

13. Positives/Celebrations:

14. Adjourn:

**Note 1:** The Board in its discretion may revise and consider any listed item at any time during the meeting.

**Note 2:** This agenda does not become final until 24 hours prior to the scheduled commencement of this meeting. All listed reports which are in writing are a part of the Agenda for this meeting and may contain action items or otherwise call for Board action on the subject matter(s) listed therein; complete copies of such reports, except for any legally confidential information are available upon request from the Office of the Superintendent of Schools as part of the agenda

**Note 3:** The Board of Education is empowered to act on any item listed on the Agenda at any time during the meeting, irrespective of the order listed. Further detail on agenda items may be obtained by speaking to the Superintendent. The Board of Education by the approval of all consent items is also approving, authorizing and directing the Board President, Board Secretary, the Superintendent or their designees to take or cause to be taken all necessary action and sign all documents necessary or appropriate to complete the matter or transaction as approved.

**Note 4:** The Open Meetings Act requires that agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Board releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question about a report or needs clarification about the sufficiently of any item on which action could be taken at this meeting should contact the Office of the Superintendent of Schools.

**Note 5:** The Board of Education reserves the right to go into closed session at its discretion, but will only do so for the prevention of needless injury to a person's reputation or for the protection of the public interest.