

# 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, September 10, 2018  
7:30 PM

Loup City Public Schools Library Board Room

7:30 PM

1. Call Meeting To Order:

- A. Pledge of Allegiance
- B. Announce Open Meetings Act - Posted in Meeting Room
- C. Publication of Meeting

2. Approval of Agenda:

3. Consent Agenda:

- A. Reading and Approval of Minutes
  - 1. Regular Meeting Minutes - August 13, 2018
  - 2. Special Meeting Minutes - August 27, 2018

4. Financial Report:

- A. Discuss, consider, and take all necessary action to Vendor List for FY2019
- B. Discuss, consider, and take all necessary action to financial report through August 31
- C. Discuss, consider, and take all necessary action to pay all outstanding bills

5. Hearing of the Audience:

6. Discussion Items:

- A. Conversation with a Teacher - Teresa Walters

7. Action Items

- A. Discuss, consider, and take all necessary action to Budget for the 2018-2019 School Year
- B. Discuss, consider, and take all necessary action to Tax Levy Request for the 2018-2019 School Year
- C. Discuss, consider, and take all necessary action on .Griffith Tree Service bid
- D. Discuss, consider, and take all necessary action on bid from Rasmussen on Preventative Maintenance Bid.
- E. Discuss, consider, and take all necessary action on policies 504.12, 505.03, and 604.14 for their 2nd reading.
- F. Discuss, consider, and take all necessary action on policies 404.06 and 403.02 for their 1st reading.

8. Leadership Reports:

- A. School Board Committee/Training Reports
- B. Elementary Principal Report
- C. High School Principal Report

D. Superintendent's Report

9. Future Meetings/Reminders:

A. Regular Board Meeting - October 8, 2018

B. Work Session - October 29, 2018

10. Positives/Celebrations:

11. Adjourn:

12. Executive Session

**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 sufficiency 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.