

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

Regular Session

Monday, December 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 - November 12
- B. Approve Resignation of Cheri Walrath

4. Financial Report November, 2018

5. Hearing of the Audience:

6. Discussion Items:

- A. Facility Study Proposal with Wilkins
- B. Get to Know - Amber Francisco
- C. Discuss the 2019-20 and 2020-21 School calendars
- D. Discuss Elementary and High School staffing plan
- E. Discuss and consider a move of our website to Aptegey.
- F. Discuss, consider and take all necessary action on the Alicap Safe Schools Report
- G. Discuss and calendar future policy committee meetings.
- H. Discuss Boys Town training for 19-20
- I. Discuss and consider staffing plans for 2019-2020.

7. Action Items:

- A. Discuss, Consider and take all necessary action on tree removal bids
- B. Discuss, consider and take all necessary action on Facility plan negotiations
- C. Discuss, consider, and take all necessary action on the 1st reading of policy 602.01 school calendar.

8. Leadership Reports:

- A. School Board Committee/Training Reports

1. Cooperative Athletic Cmte Report

B. Elementary Principal Report

C. High School Principal Report

D. Superintendent's Report

9. Future Meetings/Reminders:

A. Negotiations Sessions -December 11 7pm

B. Negotiations Sessions -December 19 8pm

C. Regular Board Meeting - January 14 at 7:30pm

D. Special Meeting - January 28 at 7:30pm

10. Positives/Celebrations:

11. Executive Session:

12. Discuss, consider and take all necessary action to review the superintendent's evaluation instrument as completed by the Board and immediately thereafter be placed in the superintendent's personnel file.

13. 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.