

Loup City Public Schools Board of Education

Loup City Central Office
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Loup City, NE

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Regular Session

Tuesday, November 1, 2022

7:00 PM

Loup City Public Schools Library Board Room

7:00 PM

1. Call the Meeting to Order
 - A. Notice of the Open Meetings Act
 - B. Publication Notice
2. Pledge of Alligiance
3. Publication Notice
4. Work Session
 - A. Navitas: Energy Efficiency Study, review of cost savings potential
5. **Future Meetings/Reminders:**
Budget and Finance committee, November 14, 2022, 6:30pm
Regular Board meeting, November 14, 2022, 7:30pm
NASB Conference, November 16-18, 2022, Omaha
6. 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.

Loup City Public Schools

Public Notice for November 1, 2022

The Board of Education of Loup City Public Schools will meet for a **work session** on **November 1, 2022**, at **7:00 PM** in the Loup City Public Schools, Room 334, 800 North 8th Street, Loup City, NE 68853-0628. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours. The current meeting agenda is also available on our district website:

<http://www.loupcitypublicschools.org>.

Public Notice for November 14, 2022

The Board of Education of Loup City Public Schools will meet in **regular session** on **November 14, 2022**, at **7:30 PM** in the Loup City Public Schools, Room 334, 800 North 8th Street, Loup City, NE 68853-0628. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours. The current meeting agenda is also available on our district website:

<http://www.loupcitypublicschools.org>.

**LCPS Board Work Session
November 1, 2022**

1. Review of what capital projects are needed to keep buildings in good condition.

Elementary and High schools

- heat pumps
- windows
- doors
- system controls
- lighting
- air conditioning

Primary Building

- HVAC
- windows
- doors
- other capital improvements with regard to building usage

2. Long term economic impact of essential infrastructure projects on district

- estimated costs
- Impact on tax levy
- Special Building funds

3. Nebraska Energy Loan Program

- program description (usages)
- energy savings
- capital cost avoidance concept

4. Potential next steps

- application for funds
- generation an RFP
- timelines
- long-term financial plan