

Loup City Public Schools Board of Education

Loup City Central Office
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Loup City NE

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Regular Session

Monday January 9, 2011

7:30 pm.

Loup City High School Room 316

7:30 pm: Regular Session

1. **Call meeting to order:** Board President
 - A. Approve/ Amend Agenda
 - B. Open Meetings Act
 - C. Publication of Meeting
2. **Consent Agenda (A)**
3. **Approval of Vendors and Bills (A)**
4. **Presentations / Recognitions/ Correspondence**
5. **Hearing of the Audience**

Speakers are encouraged to register by calling Janelle Swanson at 308-745-0120 by 2 pm. on the day of the meeting. Speakers may also register at the BOE meeting site prior to the meeting

Hearing of the Audience rules:

- Individuals wishing to address the BOE will come forward in turn and state their name to the Board of Education
- Presentations shall not exceed five (5) minutes
- Comments shall be limited to issues and not refer to personalities
- Presentations must be in good taste benefiting the occasion and the dignity of the Board of Education
- Please be reminded that matters of a personal nature, which identify an individual, are prohibited by federal law in public discussion. Please assist us in protecting the privacy rights of students and staff.
- **Please remember that Board of Education meetings are meetings of the Board that are held in public and not public meetings.**

6. **Board Committee Reports**

7. **Leadership Reports**

- A. STUCO Report
- B. LCEA Report
- C. Athletic Director's Report

- D. Principals Report
- E. Business Manager's Report
- F. Superintendent's Report

8. Action Items (A)

- A. Officer Elections (A)
- B. Annual Appointments)A)
- C. Committee Appointments (Board President) (A)
- D. Conflict-of-Interest / Code of Ethics forms
- E. Negotiations Letter (A).....Insert
- F. Consider Bus Bids (A).....Insert
- G. Call for Bids for modular building (A)
- H. Personnel Report

9. Discussion Items (D)

- A. School Calendar.....Insert
- B. Set Agenda for BOE Annual Retreat

10. Select Time and Date for Future Meetings (A)

Annual BOE Retreat: Sunday January 22, 2012- 5pm

Regular Meeting: February 13, 2012

11. Advanced Agenda Planning

12. Closed Session(s)

13. Adjourn