

Loup City Public Schools Board of Education

Loup City Central Office
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Special Meeting
Monday August 22, 2011
8:00 p.m.
Loup City High School Room 316

(A) Action Items (D) Discussion Items

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**.....Insert
4. **Presentations / Recognitions**
5. **Hearing of the Audience**

Speakers are encouraged to register by calling Janelle Swanson at 308-745-0120 by 2 p.m. 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**

8. Action Items (A)

- A. 2011- Budget Update (A)
- B. Consideration of approval of an Instructional Teacher's Aide contract for Rochelle Kowlaski (A)
- C. Service agreement with Siemens (A)
- D. Negotiated Agreement with LCEA (A)
- E. Administrative Salaries (A)
- F. Primary School Library (A)
- G. Personnel Report (A)

9. Discussion Items (D)

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

11. Advanced Agenda Planning

12. Closed Session(s)

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.

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.