

# Loup City Public Schools Board of Education

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## Special Session

Monday, October 8, 2018  
7:30 PM

Loup City Public Schools Library Board Room

7:30 PM

1. Call Meeting To Order:

**Speaker(s):** Mr. Dahlberg

- 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 - September 10, m2018
  - 2. Budget Hearing - September 10, 2018
  - 3. Tax Levy Hearing - September 10, 2018

B. Vendors and Bills

C. Financial Report

4. Hearing of the Audience:

5. Discussion Items:

- A. Faculty Report - Kyle Knaub
- B. Discussion of Campus evaluation of trees

6. Action Items

- A. Consider, discuss and take action on Policies 403.02 and 404.06.
- B. Consider, discuss and take all necessary action on the Rasmussen Preventative Maintenance Bid.
- C. Consider, discuss and take all necessary action on the LCEA request for 2020-21.
- D. Consider, discuss, and take all necessary actions in regard to adult lunch prices.

7. Leadership Reports:

- A. School Board Committee/Training Reports
- B. Elementary Principal Report
- C. High School Principal Report
- D. Superintendent's Report

8. Future Meetings/Reminders:

A. Work Session - October 29, 2018

B. Regular Board Meeting - November 12, 2018

9. Positives/Celebrations:

10. Executive Session:

11. 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.