

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$261,982.16. Check # 27698-27762.
 - 4.4. Approve transfer of \$261,982.16 from MMDA checking to general fund checking. Checks #27698-27762
 - 4.5. Reading and approval of building fund bills in the amount of \$28,939.25. Checks #1587-1590.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,198.07. Checks# 7657-7666
 - 4.8. Reading and approval of the Depreciation fund bills in the amount of \$22,587.05. Check #1116
 - 4.9. Reading and Approval of the Bond Fund Payment of \$524,921.32. Check #1015
 - 4.10. Approve General Fund Transfer to Lunch Fund
 - 4.11. NASB Annual Emeeting Membership Renewal
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Classroom Technology Presentation
 - 5.3. Board Workshops and NASB Conference
6. Action Item
 - 6.1. Resolution to recognize and congratulate the 2015 State Runner Up One-Act Team and Coaches.
 - 6.2. Acceptance of Audit

6.3. Paxton Consolidated Schools Foundation

6.4. JH/HS iPad Proposal

6.5. Approve policies 2001 to 2010.

6.6. Executive Session to Discuss Superintendent's Evaluation.

6.7. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment