Board of Education Regular Meeting
Monday, February 15, 2016 6:00 PM

School Board Room
P.O. Box 368
Paxton, NE 69155-0368

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 $269,861.83. Check #27826 - 27885.
   - 4.4. Approve transfer of $269,861.83 from MMDA checking to general fund checking. Checks #27826-27885.
   - 4.5. Activity Fund Report
   - 4.6. Reading and approval of the Lunch fund bills in the amount of $13,079.89. Check # 7689-7701.
   - 4.7. Authorization to advertise for openings.
5. Information Item
   - 5.1. 2016-2017 School Calendar
   - 5.2. Review Policies 2023 to 2032.
6. Action Item
   - 6.1. Approve policies 2011 to 2022.
   - 6.2. 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