

Board of Education Regular Meeting
Monday, April 18, 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 \$254,553.57. Checks# 27952 to 28010.
 - 4.4. Approve transfer of \$254,553.57 from MMDA checking to general fund checking. Checks # 27952 to 28010.
 - 4.5. Reading and approval of building fund bills in the amount of \$2,739.15. Checks # 1594.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,594.91. Checks# 7720 to 7734.
 - 4.8. Approval of College Hours
 - 4.9. Catastrophic Accident Insurance Renewal
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Mr. Hock Classroom Presentation
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate Mrs. Chittenden as the Nebraska Middle School Principal of the Year for 2016-2017.
 - 6.2. Resolution to Recognize and Congratulate the 2015-2016 State Qualifying FFA Students and Mr. Turner.
 - 6.3. Resolution to Recognize and Congratulate the 2015-2016 State Qualifying Students and State Place Winners and Coaches Mrs. Kluver and Ms. Lovitt.
 - 6.4. Resolution to Recognize and Congratulate the 2015 State FPS Qualifying Team and Mrs. Peters.

- 6.5. Ratification of Teaching Contract for a 3rd Grade Teacher
- 6.6. Calendar Change-Setting the Last Day of School for 2015-2016.
- 6.7. Approve Policies 3001 to 3006
- 6.8. Superintendent Compensation for 2016-2017
- 6.9. JH/HS Principal Agreement and Compensation for 2016-2017
- 6.10. Elementary Principal Agreement and Compensation for 2016-2017
- 6.11. 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