

Board of Education Regular Meeting
Monday, July 18, 2016 6:00 PM

School Media Center
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 \$247,084.64. Check #28161-28210.
 - 4.4. Approve transfer of \$247,084.64 from MMDA checking to general fund checking. Checks #28161-28210.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$1,310.16. Checks# 7765-7772
 - 4.7. Auditors Dana F. Cole & Company
 - 4.8. NRCSA Membership Renewal
5. Information Item
 - 5.1. Athletic Uniform Proposed Purchases
 - 5.2. Track and Field Equipment
 - 5.3. School Census Report
6. Action Item
 - 6.1. Ratification of Teaching Contract for Libby Gleason
 - 6.2. Bus Driver Compensation for 2016-2017
 - 6.3. Option Enrollment Request
 - 6.4. Policy 8064 - Student Fees Policy
 - 6.5. Policy 8056 - Anti Bullying Policy
 - 6.6. 2016-2017 Student Handbook Approval
 - 6.7. 2016-2017 Staff Handbook Approval

- 6.8. Approve Reviewed and Revised Board Policies changed by Legislation
- 6.9. Approve Policy 7049 - Prohibition on Aiding and Abetting Sexual Abuse
- 6.10. Approve Policy 7050 - Workplace Privacy
- 6.11. Approve Policy 8063 - Initiations, Hazing, Secret Clubs and Outside Organizations
- 6.12. 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