

Board of Education Regular Meeting  
Monday, January 16, 2017 6:00 PM

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

## **Agenda**

1. Superintendent will administer "Oath of Office" to new board members.
2. Call To Order, Roll Call
3. Notice of Open Meetings Statute
4. Recognition of Visitors
5. Reorganization of the Board
  - 5.1. Election of Officers
    - 5.1.1. President
    - 5.1.2. Vice President
    - 5.1.3. Secretary
    - 5.1.4. Treasurer
  - 5.2. Board Committees
    - 5.2.1. Building and Grounds
    - 5.2.2. Finance and Personnel
    - 5.2.3. Transportation
    - 5.2.4. Instruction and Americanism
6. Consent Agenda
  - 6.1. Approval of Minutes
  - 6.2. Financial Report
  - 6.3. Reading and approval of general fund bills in the amount of \$290,720.27. Checks #28536-28591.
  - 6.4. Approve transfer of \$290,720.27 from MMDA checking to general fund checking. Checks #28536-28591.
  - 6.5. Activity Fund Report
  - 6.6. Reading and approval of the Lunch fund bills in the amount of \$9,505.09. Checks#7834-7847.
  - 6.7. Board Appointments
    - 6.7.1. Authorize Superintendent as representative to secure funds.

6.7.2. Authorize the Business Manager as the Secretary to the Board.

6.7.3. Approve Kelly Scritsmier & Byrne as Legal Counsel for the District

7. Information Item

7.1. Review AQuESTT survey results towards board goals.

7.2. 2015-2016 Annual Report

7.3. Option Enrollment Ad

7.4. 2017-2018 ESU Contract Information

8. Action Item

8.1. Approve 2017-2018 Teacher Negotiated Agreement

8.2. Superintendent Contract

8.3. Excuse Absent Board Members

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment