

Board of Education Regular Meeting
Monday, March 20, 2017 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 \$294,080.03. Checks 28660 to 28712.
 - 4.4. Approve transfer of 294,080.03 from MMDA checking to general fund checking. Checks #28660 to 28712.
 - 4.5. Reading and approval of building fund bills in the amount of \$6,883.00. Checks # 1610.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,924.29. Checks#7861-7876.
 - 4.8. Approve Lawn Care Contract with Mow Power LLC
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Board Retreat Information
 - 5.3. Review Policies 4011 to 4020
6. Action Item
 - 6.1. Ratification of Teacher Contract for a Science Teacher
 - 6.2. Approve Superintendent Compensation for 2017-2018
 - 6.3. Approve JH/HS Principal Contract and Compensation for 2017-2018.
 - 6.4. Approve the Elementary Principal Contract for 2017-2018.
 - 6.5. Approve Compensation for Classified Staff for 2017-2018.
 - 6.6. Approve 2017-2018 School Calendar
 - 6.7. Approve Policies 4001 to 4010

6.8. Enrollment Option Request

6.9. Approve the Roof Replacement Proposal from Weathercraft Roofing.

6.10. Apptegy School Website Proposal

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