

Board of Education Regular Meeting  
Monday, June 20, 2011 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 \$203,957.33. Checks #23843-23908.
  - 4.4. Approve transfer of \$203,957.33 from MMDA checking to general fund checking. Checks #23843-23908.
  - 4.5. Building Fund #1. Void Ck #1561. Reading and approval of building fund #1 bills in the amount of \$1,092.50. Checks # 1562 and \$1,092.50 Check #1563. Approve Reading and approval of building fund #2 bills in the amount of \$491,619.44. Check #1028
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$4,155.88. Checks #7043-7049
  - 4.8. School Milk Bid
  - 4.9. Approval of Graduate Credit
5. Information Item
  - 5.1. Notice of Budget Amendment Correction
  - 5.2. Title One Policy 8053
  - 5.3. Student Handbook Updates
  - 5.4. Staff Handbook Updates
  - 5.5. EHA Premium Holiday
6. Action Item
  - 6.1. Resolution recognizing the 2011 State Track Qualifiers and Placers
  - 6.2. Cooperative Program Agreement Renewal

- 6.3. Option Enrollment Requests for Approval
- 6.4. Apple Computer Lease Purchase
- 6.5. NASB Medicaid Consortium Membership Agreement
- 6.6. Telephone System Financial Agreement
- 6.7. Approve Policies 2012 to 2023.
- 6.8. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
9. Reports:
  - 9.1. Report of 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