

Board of Education Regular Meeting
Monday, July 18, 2011 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 \$330,946.64 Checks #23909-23961. Void Check #23910.
 - 4.4. Approve transfer of \$330,946.64 from MMDA checking to general fund checking. Checks # 23909-23961. Void Check #23910.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.50. Check #1564. Reading and approval of building fund #2 bills in the amount of \$648,898.33. Check # 1029.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$1,071.39. Checks #7049-7055.
 - 4.8. Reading and approval of depreciation fund bills in the amount of \$61,844.00. Check # 1106.
 - 4.9. Mileage Rate Change
 - 4.10. NRCSA Membership Dues Renewal
 - 4.11. Catastrophic Insurance - student liability insurance
 - 4.12. Approval of Lunch Transfer
5. Information Item
 - 5.1. Upcoming Board Workshops
 - 5.2. Foreign Exchange Student Policy
 - 5.3. Review Anti-Bullying Policy 8056
 - 5.4. Annual Census
6. Action Item
 - 6.1. School Lunch Price Changes

- 6.2. Title One Parent/Guardian Involvement Policy 8053
- 6.3. Approve 2011-2012 Staff Handbook
- 6.4. Approve 2011-2012 Student Handbook
- 6.5. Applied Math Material purchase
- 6.6. Copier Purchase
- 6.7. 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 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