

Board of Education Regular Meeting
Monday, August 15, 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 \$260,172.51. Check #23962-24025.
 - 4.4. Approve transfer of \$260,172.51 from MMDA checking to general fund checking. Checks #23962-24025.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.50. Check #1565. Reading and approval of building fund #2 bills in the amount of \$568,617.48. Checks #1030-1031.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$384.34. Checks #7056-7058.
 - 4.8. Approval of Graduate Credit
5. Information Item
 - 5.1. End of Year Purchases
 - 5.2. NASB Area Membership Meeting
 - 5.3. New Policy Review
6. Action Item
 - 6.1. School Auditor Contract
 - 6.2. 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