

Board of Education Regular Meeting
Monday, September 19, 2011 6:20 PM

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

Agenda

1. Adoption of the 2012-2013 School Budget
2. Adoption of the 2012-2013 School Budget
3. Adoption of the 2012-2013 School Budget
4. Adoption of the 2012-2013 School Budget
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 \$196,655.95. Check # 24059-24115.
 - 4.4. Approve transfer of \$196,655.95 from MMDA checking to general fund checking. Checks #24059-24115.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Checks #1566. Reading and approval of building fund #2 bills in the amount of \$749,182.72. Checks #1032-1033.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$8,149.22. Checks# 7061-7068.
5. Information Item
 - 5.1. Elementary Class Schedule
 - 5.2. Pole Vault Pit Purchase
6. Action Item
 - 6.1. Adoption of the 2011-2012 Budget
 - 6.2. Property Tax Requirements for 2011-2012
 - 6.3. Reading Mastery Consultant Contract
 - 6.4. Option Enrollment Request

6.5. Weight Room Equipment Purchase

6.6. 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