

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 \$198,336.74. Check # 24273 - 24342.
 - 4.4. Approve transfer of \$198,336.74 from MMDA checking to general fund checking. Checks # 24273 - 24342.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Checks #1569
Reading and approval of building fund #2 bills in the amount of \$69,147.41. Checks #1039 - 1044
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,348.01. Checks# 7087 - 7097. Void Check #7086.
5. Information Item
 - 5.1. NSAA Student Recognition
 - 5.2. eFunds for Schools
6. Action Item
 - 6.1. Bus Driver Contract and Compensation.
 - 6.2. Acceptance of the Audit
 - 6.3. Paxton Consolidated Schools Foundation
 - 6.4. Surveillance System
 - 6.5. Entrance Age Policy 8003
 - 6.6. Approve Policies 2024 to 2034 as Reviewed and Revised
 - 6.7. Policy 7035 - Evaluation of Certified Staff
 - 6.8. Option Enrollment Student Request for 2012-2013

6.9. Executive Session to discuss the Superintendent Evaluation.

6.10. 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