

Board of Education Regular Meeting  
Tuesday, April 14, 2020 6:00 PM

VIA ZOOM  
308 North Elm  
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 \$280,440.02. Check #30758-30799.
  - 4.4. Approve transfer of \$280,440.02 from MMDA checking to general fund checking. Checks #30758-30799.
  - 4.5. Reading and approval of building fund bills in the amount of \$26,717.95 . Checks #1659-1661.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,374.63. Checks# 8040-8046.
5. Information Item
  - 5.1. Review Policy 8028 Graduation Requirements and Promotion
6. Action Item
  - 6.1. Resolution to Recognize and Congratulate the 2019-2020 Boys Basketball Team and Coaches for their State Qualification.
  - 6.2. Resolution to Approve All temporary waivers of NDE regulations shall also apply to respective district policies for the 2019-2020 school year.
  - 6.3. Policy 2023 - Public Participation at Board Meetings
  - 6.4. Calendar Change - Setting the Last Day of School
  - 6.5. Girls Volleyball Uniforms Proposal
  - 6.6. Excuse Absent Board Members
7. Reports:
  - 7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment