

Board of Education Regular Meeting  
Monday, January 16, 2012 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. Reorganization of the Board
  - 4.1. Election of Officers
  - 4.2. Board Appointments
  - 4.3. Board Committees
5. Consent Agenda
  - 5.1. Approval of Minutes
  - 5.2. Financial Report
  - 5.3. Reading and approval of general fund bills in the amount of \$221,626.20. Check # 24343 to 24408.
  - 5.4. Approve transfer of \$221,626.20 from MMDA checking to general fund checking. Checks #24343 to 24408.
  - 5.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Checks #1570. Reading and approval of building fund #2 bills in the amount of \$206,054.86. Checks #1045 to 1047.
  - 5.6. Activity Fund Report
  - 5.7. Reading and approval of the Lunch fund bills in the amount of \$8,817.28. Checks #7098 to 7106.
  - 5.8. Recognition of Bargaining Agent
  - 5.9. Designation of Depository
6. Information Item
  - 6.1. Art Teacher Presentation
  - 6.2. Board Retreat and Upcoming Workshops
  - 6.3. Option Enrollment Ad
7. Action Item
  - 7.1. Surveillance System Purchase

- 7.2. Bleacher Purchase from Heartland Seating, Inc.
- 7.3. Track and Cross Country Warm-up Purchase
- 7.4. 2012 -2013 ESU 16 Contracts
- 7.5. Executive Session to discuss Superintendent Contract
- 7.6. Superintendent Contact
- 7.7. Excuse Absent Board Members
8. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
9. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
10. Reports:
  - 10.1. Report of the Superintendent
  - 10.2. Report of the Principal
  - 10.3. Committee Reports:
    - 10.3.1. Finance and Personnel
    - 10.3.2. Building and Grounds
    - 10.3.3. Transportation
    - 10.3.4. Instruction and Americanism
11. Next meeting dates and time
12. Adjournment