

Board of Education Regular Meeting
Monday, February 20, 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. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$222,525.44. Checks #24408 - 24489.
 - 4.4. Approve transfer of \$222,525.44 from MMDA checking to general fund checking. Checks #24408 - 24489
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Check #1571. Reading and approval of building fund #2 bills in the amount of \$1,328.25. Check #1047.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,027.08. Checks#7107-7117.
 - 4.8. Approval of Activity Transfer
 - 4.9. Approval of Graduate Credit
 - 4.10. NASB Membership Renewal
5. Information Item
 - 5.1. Speech Presentation
 - 5.2. 2012-2013 School Calendar
 - 5.3. Pop Vendor Information
6. Action Item
 - 6.1. Early Kindergarten Enrollment Request
 - 6.2. Option Enrollment Requests
 - 6.3. Policy 8036 - School Activities
 - 6.4. Surveillance System Camera Purchase

6.5. Gym Floor Refinishing Proposal

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