

Board of Education Regular Meeting
Monday, March 19, 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 \$237,371.43 Check #24490-24564.
 - 4.4. Approve transfer of \$237,371.43 from MMDA checking to general fund checking. Checks #24490-24564.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092,42. Checks #1572. Reading and approval of building fund #2 bills in the amount of \$2,385.00. Checks #1048.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,911.60. Checks#7118 to 7128.
 - 4.8. 2012 - 2013 Teacher Contract
 - 4.9. Authorization to advertise for openings
5. Information Item
 - 5.1. Board District Goals discussion
 - 5.2. Legislative Review
 - 5.3. Review Policies 3001 to 3006
6. Action Item
 - 6.1. Approval of the 2012-2013 School Calendar
 - 6.2. Landscaping and Lawn Seeding Proposal from Western Turf
 - 6.3. Option Enrollment Request
 - 6.4. Accept Staff Resignations
 - 6.5. 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