

Board of Education Regular Meeting
Monday, April 16, 2012 6:00 PM

School Media Center
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 \$221,113.12. Check # 24565 to 24644. Void Check #24571 to 24578.
 - 4.4. Approve transfer of \$221,113.12 from MMDA checking to general fund checking. Checks #24565 to 24644. Void Check #24571 to 24578.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Check #1573.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,627.02. Checks #7129 to 7142. Void Checks # 7140 to 7141.
 - 4.8. Authorization of Transportation
5. Information Item
 - 5.1. NSAA Student Recognition
 - 5.2. FFA Student Presentation
 - 5.3. National Lunch Requirements - Mrs. Colson presentation
 - 5.4. Policies 4001 -4010
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2011-2012 State Qualifying Boys Basketball Team, Mr. Rhodes and Mr. Hardin.
 - 6.2. Resolution to Recognize and Congratulate the 2011-2012 State Qualifying Speech Team, State Champion - Maggie Reynolds and Mrs. Snodgrass, and Mrs. Kluver.
 - 6.3. Resolution to Recognize and Congratulate the 2011-2012 State Qualifying FFA Students, State Placers, Mrs. Snyder and Mrs. Babbitt.
 - 6.4. Approve Staff Resignations

- 6.5. Calendar Change “ Setting Date for the Last Day of School 2011-2012
- 6.6. Gym Lighting Proposal
- 6.7. Carpet and Tile Installation
- 6.8. Approve Policies 3001 to 3006 as reviewed and revised.
- 6.9. 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