

Board of Education Regular Meeting
Monday, June 18, 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 \$250,340.92. Check #24708-24776.
 - 4.4. Approve transfer of \$250,340.92 from MMDA checking to general fund checking. Checks #24708-24776.
 - 4.5. Reading and approval of building fund #2 bills in the amount of \$6,330.79. Checks #1005-1007.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$4,826.88. Checks# 7154-7162.
 - 4.8. Approve Milk Bid
 - 4.9. Approve Graduate Credit
5. Information Item
 - 5.1. NeSA Writing Scores
 - 5.2. Policy Updates
 - 5.3. Student Handbook Updates
 - 5.4. Staff Handbook Updates
 - 5.5. School Lunch Prices
6. Action Item
 - 6.1. Policy 8059 - Student Attendance
 - 6.2. Policy 8048 - Internet and World Wide Web Safety
 - 6.3. Policy 8028 - Promotion, Retention, Acceleration

- 6.4. Approve Bus Barn Bid Proposal
- 6.5. Absorption Plus Acoustical Panels
- 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