

Board of Education Regular Meeting
Monday, July 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. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$258,786.73. Checks #24776 - 24831.
 - 4.4. Approve transfer of \$258,786.73 from MMDA checking to general fund checking. Checks # 24776 - 24831.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$29,647.25. Checks #1574 - 1578. Reading and approval of building fund #2 bills in the amount of \$75,192.60. Checks #1055 - 1057.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills. NA
 - 4.8. NRCSA Membership
5. Information Item
 - 5.1. After School Homework Program
 - 5.2. SEVP Certification
 - 5.3. Policy 8037 - Money Raising Activities
6. Action Item
 - 6.1. Approve Student Handbook
 - 6.2. Approve Teacher Handbook
 - 6.3. iPad Purchase
 - 6.4. Epson Classroom Projector purchase
 - 6.5. Acoustical Ceiling Panel Purchase
 - 6.6. Approve Dana F. Cole & Company, LLP as the District Auditor

6.7. 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