

Board of Education Regular Meeting
Monday, August 20, 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 \$291,128.91. Checks #24832 to 24887.
 - 4.4. Approve transfer of \$291,128.91 from MMDA checking to general fund checking. Checks #24832 to 24887.
 - 4.5. Building Fund
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$268.61. Checks#7167 to 7169.
 - 4.8. Approval of Local Substitute Certificate
 - 4.9. Hardin Agency Insurance Renewal
5. Information Item
 - 5.1. School District Census Report
 - 5.2. Board Workshops
6. Action Item
 - 6.1. Option Enrollment Requests
 - 6.2. Anti Bullying Policy 8056
 - 6.3. Money Raising Activities Policy 8037.
 - 6.4. Approve the Accounting Class from Sutherland
 - 6.5. Approve the Mini Van proposal and purchase
 - 6.6. Window Coverings
 - 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