

Board of Education Special Meeting  
Wednesday, August 29, 2012 5:30 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. Financial Report
  - 4.2. Reading and approval of general fund bills in the amount of \$140,237.53. Checks #24890-24917. Void Checks #24888-24889.
  - 4.3. Approve transfer of \$140,237.53 from MMDA checking to general fund checking. Checks #24890-24917.
5. Information Item
  - 5.1. 2012-2013 Budget Presentation
6. Action Item
  - 6.1. Approve Window Coverings for the New Gym
7. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
8. Reports:
  - 8.1. Report of the Superintendent
  - 8.2. Report of the Principal
9. Adjournment