

Board of Education Regular Meeting
Monday, December 18, 2017 6:00 PM

School Board of Education 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 \$289,191.64. Check #29209-29257.
 - 4.4. Approve transfer of \$289,191.64 from MMDA checking to general fund checking. Checks #29209-29257.
 - 4.5. Reading and approval of building fund bills in the amount of \$620.00. Check #1625.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,509.52. Check #7955-7965.
 - 4.8. Approve Graduate Credit Request
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Review Policies 6001 to 6007.
6. Action Item
 - 6.1. Approve Policies 5013-5023.
 - 6.2. Acceptance of the Audit
 - 6.3. Proposal for a 2019 Freightliner Bus
 - 6.4. Proposal for a 2018 Chevy Express Van
 - 6.5. Superintendent Evaluation
 - 6.6. Excuse Absent Board Members
7. Reports:
 - 7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment