

Board of Education Regular Meeting
Monday, February 19, 2018 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 \$328,064.46. Check #29305-29369.
 - 4.4. Approve transfer of \$328,064.46 from MMDA checking to general fund checking. Checks #29305-29369.
 - 4.5. Reading and approval of building fund bills in the amount of \$897.70. Checks # 1627.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,508.54. Checks# 7974-7980.
 - 4.8. NASB Annual Membership Dues.
 - 4.9. SparqData Solutions Renewal
5. Information Item
 - 5.1. EMC Dividend
 - 5.2. 2018-2019 School Calendar
6. Action Item
 - 6.1. Approve 2018-2019 ESU 16 Contracts
 - 6.2. Paxton Schools Foundation
 - 6.3. Approve Policies 6008 to 6015.
 - 6.4. Approve Coach Bus Lease
 - 6.5. 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