

## **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 \$245,861.03. Check # 25113 to 25178.
  - 4.4. Approve transfer of \$245,861.03 from MMDA checking to general fund checking. Checks #25113 to 25178.
  - 4.5. Reading and approval of building fund #2 bills in the amount of \$5,598.91. Checks #1060.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,100.28. Checks #7202 to 7211.
5. Information Item
  - 5.1. NSAA Student Recognition
  - 5.2. Entrepreneur Class Presentation
  - 5.3. School Improvement Audit
  - 5.4. Board Workshops
6. Action Item
  - 6.1. Resolution to recognize and congratulate the 2012 State Qualifying One-Act Students and Coaches.
  - 6.2. Acceptance of the Audit
  - 6.3. Paxton Consolidated Schools Foundation
  - 6.4. Approve Policies 4019 to 4028
  - 6.5. Option Enrollment Request for 2013-2014
  - 6.6. Executive Session to discuss Superintendent Evaluation.

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