

Board of Education Regular Meeting  
Monday, March 19, 2018 6:00 PM

School Board Conference 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 \$310,983.37. Check # 29378-29429.
  - 4.4. Approve transfer of \$310,983.37 from MMDA checking to general fund checking. Checks #29378 - 29429.
  - 4.5. Reading and approval of building fund bills in the amount of \$2,340.70. Checks #1628.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,427.91. Checks #7981-7988.
5. Information Item
  - 5.1. ESU 16 Presentation
  - 5.2. Technology Presentation
  - 5.3. Introduce New Policy 8065 - Pregnant and Parenting Students Policy
  - 5.4. Board Workshop Presentation
  - 5.5. Legislative Review
6. Action Item
  - 6.1. Approve Mow Power LLC Lawn Care Proposal
  - 6.2. Approve 2018-2019 School Calendar
  - 6.3. Enrollment Option Request
  - 6.4. Lee Davies Architect Proposal
  - 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