

Board of Education Regular Meeting
Monday, May 14, 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 \$291,840.09. Check #29486-29548.
 - 4.4. Approve transfer of \$291,840.09 from MMDA checking to general fund checking. Checks #29486-29548.
 - 4.5. Reading and approval of building fund bills in the amount of \$6,737.25. Checks # 1630-1632.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,531.27. Checks# 7997-8004.
 - 4.8. Reading and approval of bond fund bills in the amount of \$73,531.25. Check# 1023-1024.
 - 4.9. Approve Transportation Request for Summer Camps
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Apple Computer Lease
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2017-2018 State Qualifying Boys Basketball Team and Coaches.
 - 6.2. Resolution to Recognize and Congratulate the 2017-2018 State FFA Participants and Coaches.
 - 6.3. Resolution to Recognize and Congratulate the 2017-2018 State Science Olympiad Students and Coaches.
 - 6.4. Resolution to Recognize and Congratulate the 2017-2018 State FPS Team and Mrs. Peters.

6.5. Resolution to Recognize and Congratulate the 2017-2018 State Qualifying Track Team and Coaches.

6.6. Approve Staff Resignation

6.7. Ratification of Teaching Contract for Elementary/Title One

6.8. 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