

Board of Education Regular Meeting
Monday, January 21, 2013 7:00 AM

School Board 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. Reorganization of the Board
 - 4.1. Election of Officers
 - 4.2. Board Appointments
 - 4.3. Board Committees
5. Consent Agenda
 - 5.1. Approval of Minutes
 - 5.2. Financial Report
 - 5.3. Reading and approval of general fund bills in the amount of \$217,474.67. Checks 25179 to 25240.
 - 5.4. Approve transfer of \$217,474.67 from MMDA checking to general fund checking. Checks #25179 to 25240.
 - 5.5. Reading and approval of building fund bills in the amount of \$9,851.00. Checks # 1062.
 - 5.6. Activity Fund Report
 - 5.7. Reading and approval of the Lunch fund bills in the amount of \$7,864.13. Checks# 7212 to 7220.
 - 5.8. Approve Lunch Fund Transfer
 - 5.9. Designation of Depository
 - 5.10. Mileage Rate Change
 - 5.11. Local Substitute Approval
6. Information Item
 - 6.1. Option Enrollment Ad
 - 6.2. 2011-2012 Annual Report
 - 6.3. Board Retreat and Upcoming Workshops
7. Action Item

- 7.1. 2013-2014 ESU 16 Contracts
- 7.2. Executive Session to discuss Superintendent Contract
- 7.3. Superintendent Contract
- 7.4. Excuse Absent Board Members
8. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
9. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
10. Reports:
 - 10.1. Report of the Superintendent
 - 10.2. Report of the Principal
 - 10.3. Committee Reports:
 - 10.3.1. Finance and Personnel
 - 10.3.2. Building and Grounds
 - 10.3.3. Transportation
 - 10.3.4. Instruction and Americanism
11. Next meeting dates and time
12. Adjournment