Board of Education Regular Meeting
Monday, June 11, 2018 7:00 AM

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 $330,783.86. Check # 29549-29619.
   - 4.4. Approve transfer of $330,783.86 from MMDA checking to general fund checking. Checks #29549-29619.
   - 4.5. Activity Fund Report
   - 4.6. Reading and approval of the Lunch fund bills in the amount of $5,630.16. Checks# 8005-8010.
   - 4.7. Reading and approval of Depreciation fund bills in the amount of $30,000.00. Check # 1120.
   - 4.8. Approve Graduate Credit Request
5. Information Item
   - 5.1. Report on Superintendent Contract Days for 2017-2018
   - 5.2. 2018-2019 Student Handbook Updates
   - 5.3. 2018-2019 Staff Handbook Updates
   - 5.4. Copier Lease Information
   - 5.5. Review Recommended New and Updated School Board Policies
6. Action Item
   - 6.1. 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