

Board of Education Regular Meeting  
Monday, February 18, 2013 6:00 PM

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. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$238,946.95. Check #25241-25305.
  - 4.4. Approve transfer of \$238,946.95 from MMDA checking to general fund checking. Checks #25241-25305.
  - 4.5. Reading and approval of building fund bills in the amount of \$70,044.00. Checks #1064.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,167.26. Checks#7221-7232.
  - 4.8. NASB Membership Renewal
5. Information Item
  - 5.1. Insurance Updates - Hardin Agency
  - 5.2. 2013-2014 School Calendar
  - 5.3. Preschool Considerations
  - 5.4. Review Policies 5001 to 5011
6. Action Item
  - 6.1. Staff Resignation
  - 6.2. Daktronic Scoreboard Proposal
  - 6.3. Ice Machine Proposal
  - 6.4. 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