

Board of Education Regular Meeting
Monday, March 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 \$229,361.70. Check #25306 to 25369.
 - 4.4. Approve transfer of \$229,361.70 from MMDA checking to general fund checking. Checks #25305 to 25369.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,104.76. Checks# 25306 to 25369.
 - 4.7. Approve Graduate Credit
5. Information Item
 - 5.1. Speech Presentation
 - 5.2. Bond Refinancing Information
 - 5.3. Review Policies 5012 to 5023
6. Action Item
 - 6.1. Approve 2013-2014 School Calendar
 - 6.2. Hard Surface Floors Proposal for Gym Floor Refinishing
 - 6.3. Approve Policies 5001 to 5011 as Reviewed and Revised.
 - 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