Board of Education Regular Meeting
Monday, April 15, 2013 6:00 PM

School Media Center
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 $222,453.50. Check #25370 to 25433
   - 4.4. Approve transfer of $222,453.50 from MMDA checking to general fund checking. Checks #25370 to 25433
   - 4.5. Reading and approval of building fund #2 bills in the amount of $15,427.40 Check #1066.
   - 4.6. Activity Fund Report
   - 4.7. Reading and approval of the Lunch fund bills in the amount of $9,337.04 . Checks#7245 to 7255
   - 4.8. Transportation Request
5. Information Item
   - 5.1. NSAA Student Recognition
   - 5.2. Review Policies 6001 to 6007
6. Action Item
   - 6.1. Resolution to Recognize and Congratulate the 2012-2013 State Qualifying FFA Students, State Placers and Mr. Turner.
   - 6.2. Resolution to Recognize and Congratulate the 2012-2013 State Runner-Up Boys Basketball Team and Coaches.
   - 6.3. Resolution to Recognize and Congratulate the 2012-2013 State Qualifying Speech Team, State Runner-up-Maggie Reynolds and Coaches.
   - 6.4. Approve Staff Resignations
   - 6.5. Ratification of Teacher Hire for Social Science
   - 6.6. Calendar Change - Setting Date for the Last Day of School 2012-2013

6.7. Executive Session to Discuss Program and Personnel Recommendations

6.8. Approve the Addition of a School Operated Preschool

6.9. Approve Policies 5012 to 5023

6.10. 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