

Board of Education Regular Meeting
Monday, May 20, 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 \$227,348.54. Check # 25434 to 25505.
 - 4.4. Approve transfer of \$227,348.54 from MMDA checking to general fund checking. Checks # 25434 to 25505.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,740.75. Checks# 7256 to 7267.
 - 4.7. Transportation Request
 - 4.8. Catastrophic Accident Insurance
 - 4.9. Odyssey Ware Subscription
5. Information Item
 - 5.1. NSAA Student Recognition
 - 5.2. Student Council Presentation
 - 5.3. Science Olympiad Presentation
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2012-2013 State Qualifying FPS Students and Coaches.
 - 6.2. Resolution to Recognize and Congratulate the 2012-2013 State Qualifying Science Olympiad Students, State Placers and Coaches.
 - 6.3. Resolution to Recognize and Congratulate the 2013 State Qualifying Track Students and Coaches.
 - 6.4. Ratification of Teacher Hire for Preschool/Elementary.

- 6.5. Ratification of Teacher Hire for 5th Grade.
- 6.6. Ratification of Teacher Hire for Language Arts.
- 6.7. Approve Staff Resignation
- 6.8. Option Enrollment Request
- 6.9. Approve Policies 6001 to 6007.
- 6.10. Executive Session to discuss Administrative Compensation for the 2013-2014 School Year.
- 6.11. Superintendent Compensation for School Year 2013-2014
- 6.12. Principal Compensation for School Year 2013-2014.
- 6.13. 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