Board of Education Regular Meeting
Monday, January 14, 2019 6:00 PM

School Board of Education 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. Appointment of Michael Holzfaster to the Paxton Consolidated Schools Board of Education.
5. Reorganization of the Board
   - 5.1. Election of Officers
     - 5.1.1. President
     - 5.1.2. Vice President
     - 5.1.3. Secretary
     - 5.1.4. Treasurer
6. Board Committees
   - 6.1. Building and Grounds
   - 6.2. Finance and Personnel
   - 6.3. Transportation
   - 6.4. Instruction and Americanism
7. Consent Agenda
   - 7.1. Approval of Minutes
   - 7.2. Financial Report
   - 7.3. Reading and approval of general fund bills in the amount of $300,787.56. Check #29961 to 30013.
   - 7.4. Approve transfer of $300,787.56 from MMDA checking to general fund checking. Checks #29961 to 30013.
   - 7.5. Reading and approval of building fund bills in the amount of $16,492.34. Checks #1641 to 1642. Void Check #1640 for $13,450.
   - 7.6. Activity Fund Report
   - 7.7. Reading and approval of the Lunch fund bills in the amount of $11,042.05. Checks#7944 to 7950.

7.8. Board Appointments

7.8.1. Authorize Superintendent as representative to secure funds.

7.8.2. Authorize the Business Manager as the Secretary to the Board.

7.8.3. Approve Kelly Scritsmier & Byrne as Legal Counsel for the District.

8. Information Item

8.1. 2017-2018 Annual Report

8.2. Assessment Reports and AQuESTT Ratings

8.3. Language Arts Program/Revision Update

8.4. 2019-2020 ESU Contract Information

8.5. Board Development Opportunities

9. Action Item

9.1. Approve Staff Resignations

9.2. Approve 2019-2020 Teacher Negotiated Agreement

9.3. Paxton Consolidated Schools Foundation Reorganization

9.4. Superintendent Contract

9.5. Excuse Absent Board Members

10. Reports:

10.1. Report of the Superintendent

10.2. Report of the Principal

10.3. Committee Reports:

10.3.1. Finance and Personnel

10.3.2. Building and Grounds

10.3.3. Transportation

10.3.4. Instruction and Americanism

11. Next meeting dates and time

12. Adjournment