

Board of Education Regular Meeting
Monday, September 16, 2013 6:20 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 \$218,139.77. Check # 25720 - 25787,
 - 4.4. Approve transfer of \$218,139.77 from MMDA checking to general fund checking. Checks #25720 - 25787.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$8,431.50. Checks# 7285 - 7276
 - 4.7. Recognition of Bargaining Agent
 - 4.8. Approval of Local Substitute Certificate
5. Information Item
 - 5.1. Policy 8037 - Money Raising Activities
 - 5.2. Policy 1011 - Instruction
6. Action Item
 - 6.1. Adoption of the 2013-2014 School District Budget
 - 6.2. Property Tax Requirements for 2013-2014.
 - 6.3. Policy 8003 - Entrance Age
 - 6.4. Policy 8004 - Enrollment of Students
 - 6.5. Policy 8034 - Directory Information
 - 6.6. Tuition Reimbursement
 - 6.7. 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