

Board of Education Regular Meeting
Monday, May 13, 2019 6:00 PM

School Board Conference 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 \$288,563.57. Check 30174 to 30235.
 - 4.4. Approve transfer of \$288,563.57 from MMDA checking to general fund checking. Checks #30174 to 30235.
 - 4.5. Reading and approval of building fund bills in the amount of \$3,900.00. Checks #1647
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,591.13. Checks# 8147 to 8155.
 - 4.8. Reading and approval of bond fund bills in the amount of \$70,771.25. Check #1026 to 1027.
 - 4.9. Approve Local Substitute Request
 - 4.10. Approve Transportation for Summer Camps
5. Information Item
 - 5.1. NCPA Academic All State Recognition
 - 5.2. State Speech Presentation
 - 5.3. Science Olympiad Presentation
 - 5.4. Graduation Policy 8038
 - 5.5. English Language Arts presentation
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2018-2019 State Speech Qualifiers, Placers and Coaches.

- 6.2. Resolution to Recognize and Congratulate the 2018-2019 State Science Olympiad Students and Coaches.
- 6.3. Resolution to Recognize and Congratulate the 2019 State Track Qualifiers and Coaches.
- 6.4. Approve Staff Resignation
- 6.5. Ratification of Teacher Contract for JH/HS Math Instructor
- 6.6. Carpeting Project and Proposal
- 6.7. Girls Basketball Uniform Proposal
- 6.8. Option Enrollment Request
- 6.9. Excuse Absent Board Members
7. Reports:
 - 7.1. Report of the Superintendent
 - 7.2. Report of the Principal
 - 7.3. Committee Reports:
 - 7.3.1. Finance and Personnel
 - 7.3.2. Building and Grounds
 - 7.3.3. Transportation
 - 7.3.4. Instruction and Americanism
8. Next meeting dates and time
9. Adjournment