

## **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 \$224,998.92. Check # 25945 to 26007.
  - 4.4. Approve transfer of \$224,998.92 from MMDA checking to general fund checking. Checks # 25945 to 26007.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,240.97. Checks #7334 to 7344.
5. Information Item
  - 5.1. Review Policies 7013 to 7024.
  - 5.2. Board Workshops
6. Action Item
  - 6.1. Resolution to recognize and congratulate the 2013 State Runner-Up One-Act Students and Coaches.
  - 6.2. Acceptance of the Audit
  - 6.3. Approve the 2014-2015 Teachers Negotiated Agreement
  - 6.4. Approve the Classified Staff Compensation
  - 6.5. Paxton Consolidated Schools Foundation
  - 6.6. Approve Policies 7001 to 7012.
  - 6.7. Option Enrollment Request
  - 6.8. 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