

Board of Education Regular Meeting
Monday, January 20, 2014 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. Reorganization of the Board
 - 4.1. Election of Officers
 - 4.2. Board Appointments
 - 4.3. Board Committees
5. Consent Agenda
 - 5.1. Approval of Minutes
 - 5.2. Financial Report
 - 5.3. Reading and approval of general fund bills in the amount of \$229,820.55. Check # 26008 - 26076.
 - 5.4. Approve transfer of \$229,820.55 from MMDA checking to general fund checking. Checks #26008 - 26076.
 - 5.5. Activity Fund Report
 - 5.6. Reading and approval of the Lunch fund bills in the amount of \$9,720.23. Checks# 7378 - 7389.
 - 5.7. Designation of Depository
 - 5.8. Mileage Rate Change
6. Information Item
 - 6.1. NSAA Student Recognition
 - 6.2. Mrs. Zerr's classroom presentation
 - 6.3. Option Enrollment Ad
 - 6.4. 2012-2013 Annual Report
 - 6.5. Review Policies 7025 to 7035
7. Action Item
 - 7.1. Approve 2014-2015 Teachers Negotiated Agreement

- 7.2. Approve Classified Staff Compensation
- 7.3. 2014-2015 ESU 16 Contracts
- 7.4. Approve Policies 7013-7024 as Reviewed and Revised.
- 7.5. Executive Session to discuss Superintendent Contract and Evaluation.
- 7.6. Excuse Absent Board Members
8. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
9. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
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