

Board of Education Regular Meeting  
Monday, August 12, 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 \$363,550.56. Check #30340-30395.
  - 4.4. Approve transfer of \$363,550.56 from MMDA checking to general fund checking. Checks #30340-30395.
  - 4.5. Reading and approval of building fund bills in the amount of \$50,662.64. Check #1652-1654.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$91.58 . Checks#7977-7978.
  - 4.8. Substitute Request for Approval
5. Information Item
  - 5.1. Vocabulary Program Recognition
  - 5.2. 2019 Census Report
  - 5.3. Board Workshops
6. Action Item
  - 6.1. 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