

Board of Education Regular Meeting
Monday, February 8, 2021 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 \$296,657.05. Check #31250 to 31293.
 - 4.4. Approve transfer of \$296,657.05 from MMDA checking to general fund checking. Checks #31250 to 31293.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$12,244.55. Checks#8159 to 8164
 - 4.7. NASB Membership Renewal
 - 4.8. Mow Power Lawn Care Service Renewal
5. Information Item
 - 5.1. 2021-2022 School Calendar
6. Action Item
 - 6.1. Superintendent Contract Renewal
 - 6.2. 2021-2022 Special Education and Training Services Agreement with Dr. Luke McConnell
 - 6.3. 2021-2022 ESU 16 Contract Approval
 - 6.4. Approve Authorization of Check Signatures for Board Members
 - 6.5. Option Enrollment Request
 - 6.6. 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