

Board of Education Regular Meeting

Monday, February 14, 2022 6:00 PM

School Board Conference Room, P.O. Box 368, Paxton, NE 69155-0368

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 \$332,761.52. Check # 31889 to 31941.

4.4. Approve a transfer of \$332,761.52 from MMDA checking to general fund checking. Checks #31889 to 31941.

4.5. Reading and approval of Depreciation fund bills in the amount of \$21,650.00. Checks #1125.

4.6. Activity Fund Report

4.7. Reading and approval of the Lunch fund bills in the amount of \$12,579.94. Checks #8245 to 8255.

4.8. NASB Membership Renewal

4.9. Mow Power Lawn Care Service Renewal

5. Information Item

5.1. NSCAS Report

5.2. Library Media Policy Presentation.

5.3. 2022-2023 School Calendar Review

6. Action Item

6.1. Discuss, consider and take action on the 2022 - 2023 Special Education and Training Services Agreement with Dr. Luke McConnell

6.2. Discuss, consider and take action on the 2022-2023 ESU 16 Contract.

6.3. Discuss, consider and take action on the Proposal for Trailer purchase.

6.4. 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**