

Board of Education Regular Meeting  
Monday, May 19, 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. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$214,820.68. Check #26307-26371. Void Check # 26272 for \$2,657.00 to NASB.
  - 4.4. Approve transfer of \$214,820.68 from MMDA checking to general fund checking. Checks #26307-26371.
  - 4.5. Reading and approval of bond fund bills in the amount of \$142,222.50. Check #1009.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,713. Checks #7443-7454.
  - 4.8. Catastrophic Accident Insurance
5. Information Item
  - 5.1. NCPA Student Recognition
  - 5.2. Rule 10 Safety Audit Review
6. Action Item
  - 6.1. Approve Staff Resignations
  - 6.2. Ratification of Teacher Hire for Special Education.
  - 6.3. Ratification of Teacher Hire for a K-12 Health and Physical Education Instructor.
  - 6.4. Ratification of Teacher Hire for a 7-12 Math Education Instructor.
  - 6.5. Ratification of Teacher Hire for 3/8 Science Teacher.
  - 6.6. Approve Removal and Disposal Bid of Old Bus Barn by Packard Power
  - 6.7. Pearson Physical Science Online Textbook Proposal
  - 6.8. Approve a Parameters Resolution to Refinance 2010 Bonds.

6.9. 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