

Board of Education Regular Meeting
Monday, June 16, 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 \$250,596.62. Check # 26372-26430.
 - 4.4. Approve transfer of \$250,596.62 from MMDA checking to general fund checking. Checks #26372-26430.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$5,192.19. Checks# 7455-7460.
 - 4.7. Approve Milk Bid
5. Information Item
 - 5.1. Preschool Student Enrollment
 - 5.2. 2014-2015 Student Handbook Updates
 - 5.3. 2014-2015 Staff Handbook
 - 5.4. Policy Updates
 - 5.5. Technology Recommendation for 2014-2015.
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2013-2014 State Qualifying Track Students, State Placers, Mr. Jorgensen, Mr. Rhodes and Mrs. Jorgensen.
 - 6.2. Student Attendance Policy 8059 - Reviewed and Revised
 - 6.3. Concussion Policy 8057 - Reviewed and Revised.
 - 6.4. 2015 Bus Proposal
 - 6.5. Bathroom Renovation Proposal

6.6. 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