

Board of Education Regular Meeting
Monday, January 19, 2015 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. Reorganization of the Board
 - 4.1. Election of Officers
 - 4.2. Board Appointments
 - 4.3. Board Committees
5. Consent Agenda
 - 5.1. Approval of Minutes
 - 5.2. Financial Report
 - 5.3. Reading and approval of general fund bills in the amount of \$246,803.35. Check #26879-26938. Void Check #26837 for \$930 to Anderson Sign.
 - 5.4. Approve transfer of \$246,803.35 from MMDA checking to general fund checking. Checks #26879-26938.
 - 5.5. Activity Fund Report
 - 5.6. Reading and approval of the Lunch fund bills in the amount of \$7,534.22. Checks#7516-7525.
 - 5.7. Designation of Depository
 - 5.8. Mileage Rate Change
 - 5.9. Approve Local Substitute Teacher Request
6. Information Item
 - 6.1. NCPA Academic All State Recognition
 - 6.2. Miss Tonniges Presentation of 3rd Grade
 - 6.3. Option Enrollment Ad
 - 6.4. 2013-2014 Annual Report
 - 6.5. Policies 8016 to 8030
7. Action Item

- 7.1. Resolution to recognize and congratulate the 2014 State Qualifying One-Act Students and Coaches.
- 7.2. New High Jump Equipment Proposal
- 7.3. New Football Field Goal Post Proposal.
- 7.4. Gym Floor Refinishing Proposal.
- 7.5. Approve Policies 8001 to 8015
- 7.6. 2015-2016 ESU 16 Contracts
- 7.7. Executive Session to discuss the Superintendent Contract.
- 7.8. Excuse Absent Board Members
8. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
9. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
10. Reports:
 - 10.1. Report of the Superintendent
 - 10.2. Report of the Principal
 - 10.3. Committee Reports:
 - 10.3.1. Finance and Personnel
 - 10.3.2. Building and Grounds
 - 10.3.3. Transportation
 - 10.3.4. Instruction and Americanism
11. Next meeting dates and time
12. Adjournment