

Board of Education Regular Meeting
Monday, April 20, 2015 6:00 PM

School Media Center
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 \$254,514.47. Check # 27081 to 27166
 - 4.4. Approve transfer of \$254,514.47 from MMDA checking to general fund checking. Checks #27081 to 27166.
 - 4.5. Approve MMDA Check to ESU 16 for overpayment of Title I Funds in the amount of \$2,171.09. Check #500.
 - 4.6. Reading and approval of building fund #2 bills in the amount of \$27,589.58. Checks #1073 - 1074
 - 4.7. Activity Fund Report
 - 4.8. Reading and approval of the Lunch fund bills in the amount of \$. Checks#
5. Information Item
 - 5.1. NCPA Student Recognition
 - 5.2. Speech Presentations
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying FFA Students and Mr. Turner.
 - 6.2. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying Students, State Champions, Mrs. Kluver and Mrs. Snodgrass.
 - 6.3. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying Boys Basketball Team, Mr. Rhodes and Mr. Hardin.
 - 6.4. Resolution to Recognize and Congratulate the 2015 State FPS Qualifying Team and Ms. Maunder.
 - 6.5. Ratify Teacher Contract for .5 Kindergarten

6.6. Elementary Principal/Student Services Coordinator Contract

6.7. Option Enrollment Request

6.8. Calendar Change-Setting the Last Day of School 2014-2015.

6.9. Conflict of Interest Policy 2035

6.10. Approve Policies 8046 to 8055.

6.11. 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