

Board of Education Regular Meeting  
Monday, June 15, 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. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$240,368.99. Check #27232-27314.
  - 4.4. Approve transfer of \$240,368.99 from MMDA checking to general fund checking. Checks #27232 - 27314.
  - 4.5. Reading and approval of building fund #1 bills in the amount of \$74,709.00. Check #1581
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$4,679.20. Checks# 7593 - 7606.
  - 4.8. Reading and approval of the Depreciation fund bills in the amount of \$25,777.00. Check #1109.
  - 4.9. School Milk Bid for 2015-2016.
  - 4.10. Local Substitute Certificate
5. Information Item
  - 5.1. 2015-2016 Staff Handbook Updates
  - 5.2. 2015-2016 Student Handbook Updates
  - 5.3. 360 Energy Engineer Information
6. Action Item
  - 6.1. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying Golf Student and Coach.
  - 6.2. Math Textbook Proposal
  - 6.3. Recommended Lunch Prices for 2015-2016
  - 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