

Board of Education Regular Meeting
Monday, July 20, 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 \$396,758.16. Check #27313 - 27383.
 - 4.4. Approve transfer of \$396,758.16 from MMDA checking to general fund checking. Checks #27313 - 27383.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$158,996.00 to Fisher Tracks. Checks #1582.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$. Checks#
 - 4.8. NRCSA Membership Renewal
 - 4.9. Catastrophic Accident Insurance Renewal
 - 4.10. Auditors Dana F. Cole & Company Renewal
5. Information Item
 - 5.1. Review Policies 8056 to 8060
 - 5.2. Review Recommended Policy Updates
 - 5.3. School Census Report
6. Action Item
 - 6.1. Math Textbook Proposal
 - 6.2. Stage Curtain Proposal
 - 6.3. Apple Computer Purchase
 - 6.4. 2015-2016 Student Handbook Approval
 - 6.5. 2015-2016 Staff Handbook Approval

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