

Board of Education Regular Meeting
Monday, January 13, 2020 6:00 PM

School Board Conference 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
 - 4.1.1. President
 - 4.1.2. Vice President
 - 4.1.3. Secretary
 - 4.1.4. Treasurer
5. Board Committees
 - 5.1. Building and Grounds
 - 5.2. Finance and Personnel
 - 5.3. Transportation
 - 5.4. Americanism
6. Consent Agenda
 - 6.1. Approval of Minutes
 - 6.2. Financial Report
 - 6.3. Reading and approval of general fund bills in the amount of \$324,924.47. Check #30613-30660.
 - 6.4. Approve transfer of \$324,924.47 from MMDA checking to general fund checking. Checks #30613-30660.
 - 6.5. Reading and approval of building fund bills in the amount of \$7,290.00 . Checks #1655-1656.
 - 6.6. Activity Fund Report
 - 6.7. Reading and approval of the Lunch fund bills in the amount of \$9,904.35. Checks#8013-8023.
 - 6.8. Board Appointments

6.8.1. Authorize Superintendent as representative to secure funds.

6.8.2. Authorize the Business Manager as the Secretary to the Board.

6.8.3. Approve KSB School Law as Legal Counsel for the District

7. Information Item

7.1. 2018-2019 Annual Report

7.2. 2020-2021 ESU 16 Contract Information

7.3. Board Development Opportunities

8. Action Item

8.1. Track Warm Up Proposal

8.2. Excuse Absent Board Members

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. Americanism

10. Next meeting dates and time

11. Adjournment