

Board of Education Regular Meeting
Monday, January 18, 2016 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 \$270,315.27. Check #27762-27825.
 - 5.4. Approve transfer of \$270,315.27 from MMDA checking to general fund checking. Checks #27762 - 27825.
 - 5.5. Reading and approval of building fund bills in the amount of \$1,401.09. Checks #1591-1592.
 - 5.6. Activity Fund Report
 - 5.7. Reading and approval of the Lunch fund bills in the amount of \$9,551.92. Checks# 7667-7688.
 - 5.8. Designation of Depository
 - 5.9. Mileage Rate Change
6. Information Item
 - 6.1. Great Plains Health Sports and Therapy Presentation
 - 6.2. 2014-2015 Annual Report
 - 6.3. Option Enrollment Ad
 - 6.4. Review Policies 2011 to 2022
7. Action Item

7.1. 2016-2017 ESU 16 Contracts

7.2. Option Enrollment Request

7.3. Excuse Absent Board Members

8. Reports:

8.1. Report of the Superintendent

8.2. Report of the Principal

8.3. Committee Reports:

8.3.1. Finance and Personnel

8.3.2. Building and Grounds

8.3.3. Transportation

8.3.4. Instruction and Americanism

9. Next meeting dates and time

10. Adjournment