

Board of Education Regular Meeting  
Monday, March 21, 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. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$242,021.21. Check #27886-27951.
  - 4.4. Approve transfer of \$242,021.21 from MMDA checking to general fund checking. Checks #27886-27951.
  - 4.5. Reading and approval of building fund bills in the amount of \$6,180. Check # 1593
  - 4.6. Reading and approval of depreciation fund bills in the amount of \$19,216.96. Checks # 1117.
  - 4.7. Activity Fund Report
  - 4.8. Reading and approval of the Lunch fund bills in the amount of \$10,751.16. Checks# 7702-7719.
  - 4.9. Approval of College Hours
5. Information Item
  - 5.1. NCPA Academic All State Student Recognition
  - 5.2. Staff Recognition
  - 5.3. Paxton FFA Feeders Presentation
  - 5.4. Mr. Hock Classroom Presentation
  - 5.5. Review Policies 3001 to 3006
6. Action Item
  - 6.1. Approve Staff Resignations
  - 6.2. Option Enrollment Request
  - 6.3. 2016-2017 School Calendar Approval

6.4. Approve 2016-2017 Teachers Negotiated Agreement

6.5. Approve Policies 2023 to 2035

6.6. 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