

Board of Education Regular Meeting
Monday, June 20, 2016 6:00 PM

School Media Center
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 \$270,852.28. Check #28085 - 28160.
 - 4.4. Approve transfer of \$270,852.28 from MMDA checking to general fund checking. Check #28085 - 28160.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$46,071.61. Checks #1597-1601.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,003.50. Checks# 7751-7764.
 - 4.8. Activity Fund Transfer
5. Information Item
 - 5.1. 2016-2017 Student Handbook Updates
 - 5.2. 2016-2017 Staff Handbook Updates
 - 5.3. Review Recommended New Board Policies
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2016 State Track Participants, Placers and Coaches.
 - 6.2. Approve the Purchase of a Drivers Education Vehicle
 - 6.3. Approve the Purchase of History Textbooks
 - 6.4. Approve the Purchase of Language Arts Materials for Grades 6-9.
 - 6.5. Approve the Proposal from Apple Computers.

- 6.6. Approve Student Lunch Prices for 2016-2017
- 6.7. Approve the School Milk Bid for 2016-2017
- 6.8. Approve Policy 4031 - Every Student Succeeds Act (ESSA)
- 6.9. Approve Policy 8053 - Parent/Guardian Involvement
- 6.10. 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