

Board of Education Regular Meeting  
Monday, February 10, 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. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$301,373.32. Check #30661 to 30708.
  - 4.4. Approve transfer of \$301,373.32 from MMDA checking to general fund checking. Checks #30661-30708.
  - 4.5. Reading and approval of building fund bills in the amount of \$7,629.26 . Checks #1657-1658.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,584.94. Checks#8024 to 8030.
  - 4.8. NASB Annual Membership Dues
  - 4.9. Mow Power Annual Lawn Care Fertilizer Program
5. Information Item
  - 5.1. 2020-2021 School Calendar
6. Action Item
  - 6.1. 2020-2021 Teachers Negotiated Agreement
  - 6.2. Camera System Update Proposal
  - 6.3. 2020-2021 ESU 16 Contract
  
  - 6.4. 2020-2021 Special Education and Training Services Agreement with Dr. Luke McConnell
  - 6.5. 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