

Board of Education Regular Meeting  
Monday, August 15, 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 \$325,028.59. Check # 28211 - 28264.
  - 4.4. Approve transfer of \$325,028.59 from MMDA checking to general fund checking. Checks #28211 - 28264
  - 4.5. Reading and approval of building fund bills in the amount of \$7,579.16. Checks # 1602-1603.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$402.16. Checks# 7773-7778
  - 4.8. Approve Local Substitute Certificate
5. Information Item
  - 5.1. Board Workshops
6. Action Item
  - 6.1. Service Agreement with Engineered Controls
  - 6.2. 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