

Board of Education Regular Meeting
Monday, December 19, 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 \$288,115.80. Check #28478 to 28535.
 - 4.4. Approve transfer of \$288,115.80 from MMDA checking to general fund checking. Checks #28478-28535.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$12,998.20. Checks #7821-7833.
 - 4.7. Approve General Fund Transfer to Lunch Fund
 - 4.8. Approval of Graduate Hours
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Board Member Recognition
 - 5.3. Mr. England Classroom Presentation
 - 5.4. Board Goals and AQuESTT
 - 5.5. Upcoming Board Workshops
6. Action Item
 - 6.1. Acceptance of the Audit
 - 6.2. Paxton Consolidated Schools Foundation
 - 6.3. Superintendent Evaluation
 - 6.4. 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