

Board of Education Regular Meeting
Monday, May 15, 2017 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 \$271,632.69. Check # 28768 - 28824.
 - 4.4. Approve transfer of \$271,632.69 from MMDA checking to general fund checking. Checks # 28768 - 28824.
 - 4.5. Reading and approval of building fund bills in the amount of \$20,339.75. Check # 1613-1614.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,723.67. Checks# 7892-7906.
 - 4.8. Reading and Approval of the Bond Fund bill in the amount of \$75,556.25. Check #1020-1021.
 - 4.9. Approve Transportation Request for Summer Camps
 - 4.10. Request for Local Substitute Certificate
5. Information Item
 - 5.1. NCPA Academic All State Student Recognition
 - 5.2. Review Wellness Policy 8051
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2016-2017 State FPS Qualifying Team and Mrs. Peters.
 - 6.2. Resolution to Recognize and Congratulate the 2016-2017 State Qualifying FFA Students and Sponsors.
 - 6.3. Resolution to Recognize and Congratulate the 2016-2017 State Science Olympiad Place Winners, Students and Coaches.

6.4. Approve Policies 4021 to 4033.

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