

Board of Education Regular Meeting
Monday, May 21, 2012 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 \$204,007.57. Check #24679 to 24707.
 - 4.4. Approve transfer of \$204,007.57 from MMDA checking to general fund checking. Checks #24679 to 24707.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$0. Checks # Reading and approval of building fund #2 bills in the amount of \$147,655.00. Checks #1049-1050.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,640.88. Checks #7143 to 7153.
 - 4.8. Authorization of Transportation
 - 4.9. Catastrophic Accident Insurance
 - 4.10. Novanet Subscription Renewal
 - 4.11. Recognition of Bargaining Agent
5. Information Item
 - 5.1. NSAA Academic All State Student Recognition
 - 5.2. Science Olympiad Demonstrations
 - 5.3. Keith County Lead Program
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2012 State Qualifying Track Students and Coaches.
 - 6.2. Resolution to Recognize and Congratulate the 2011-2012 State Qualifying FPS Teams and Coaches.

- 6.3. Resolution to Recognize and Congratulate the 2011-2012 State Qualifying Science Olympiad Students and Coaches.
- 6.4. Approve Policies 4001 to 4010 as reviewed and revised.
- 6.5. Ratification of Teacher Hire for Science Education.
- 6.6. Ratification of Teacher Hire for Ag Education
- 6.7. Approve the purchase of land for the purpose of building a bus barn.
- 6.8. Football Field Renovation Proposal
- 6.9. Absorption Plus Acoustical Panels
- 6.10. Option Enrollment Request
- 6.11. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
9. Reports:
 - 9.1. Report of the Superintendent
 - 9.2. Report of the Principal
 - 9.3. Committee Reports:
 - 9.3.1. Finance and Personnel
 - 9.3.2. Building and Grounds
 - 9.3.3. Transportation
 - 9.3.4. Instruction and Americanism
10. Next meeting dates and time
11. Adjournment