

Board of Education Regular Meeting
Monday, July 17, 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 \$225,922.12. Check #28886-28927.
 - 4.4. Approve transfer of \$225,922.12 from MMDA checking to general fund checking. Checks #28886-28927.
 - 4.5. Reading and approval of building fund bill in the amount of \$62,368.00. Check #1618
 - 4.6. Activity Fund Report
 - 4.7. Milk Bid from Hiland Dairy for 2017-2018
 - 4.8. Approve the NRCSA Membership Renewal
5. Information Item
 - 5.1. School Census Report
6. Action Item
 - 6.1. Bus Driver Compensation for 2017-2018.
 - 6.2. Substitute Teacher Pay for 2017-2018.
 - 6.3. Approve the Purchase of Basketball Uniforms from Lou Sporting Goods.
 - 6.4. Approve iPad Proposal for Students and Staff.
 - 6.5. 2017-2018 Student Handbook Approval
 - 6.6. 2017 - 2018 Staff Handbook Approval
 - 6.7. Approve the Proposal for Additional Sidewalk
 - 6.8. Approve revisions to Policy 4031 - ESSA
 - 6.9. Approve new Policy 4034 - Procurement Policy

- 6.10. Approve revisions to Policy 5016 - Food Services Management
 - 6.11. Approve new Policy 7051 - Employee Fundraising
 - 6.12. Approve revisions to Policy 8009 - Student Interview and Access
 - 6.13. Approve revisions to Policy 8018 - Student Interviews
 - 6.14. Approve revisions to Policy 8048 - Internet Safety
 - 6.15. Approve revisions to Policy 8054 - Homeless Students
 - 6.16. Approve attachment to Policy 8022 - Immunization of Students
 - 6.17. Approve Attachment to Policy 8026 - Student Personnel Files and Records.
 - 6.18. 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