

Board of Education Regular Meeting
Monday, November 19, 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 \$244,650.70. Check #25043-25112.
 - 4.4. Approve transfer of \$244,650.70 from MMDA checking to general fund checking. Checks #25043-25112.
 - 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 \$\$83,900. Checks #1058-1059.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,123.45. Checks#7189-7201.
 - 4.8. Approval of Graduate Hours
5. Information Item
 - 5.1. Believers and Achievers Recognition
 - 5.2. Facility updates
 - 5.3. School Improvement Visit Update
 - 5.4. Review Policies 4019 to 4028
6. Action Item
 - 6.1. Resolution to recognize and congratulate the 2012 State Placing Cross Country Team.
 - 6.2. Resolution to recognize and congratulate the 2012 State Playoff Qualifying Football Team.
 - 6.3. Approve Policies 4011 to 4018
 - 6.4. Approve 2012-2013 Classified Staff Compensation
 - 6.5. 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