

Board of Education Regular Meeting  
Monday, January 15, 2018 6:00 PM

School Board Conference 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. Reorganization of the Board
  - 4.1. Election of Officers
    - 4.1.1. President
    - 4.1.2. Vice President
    - 4.1.3. Secretary
    - 4.1.4. Treasurer
5. Board Committees
  - 5.1. Building and Grounds
  - 5.2. Finance and Personnel
  - 5.3. Transportation
  - 5.4. Instruction and Americanism
6. Consent Agenda
  - 6.1. Approval of Minutes
  - 6.2. Financial Report
  - 6.3. Reading and approval of general fund bills in the amount of \$285,395.33. Check# 29258 - 29304.
  - 6.4. Approve transfer of \$285,395.33 from MMDA checking to general fund checking. Checks # 29258 - 29304.
  - 6.5. Reading and approval of building fund bills in the amount of \$795.00. Checks # 1626.
  - 6.6. Activity Fund Report
  - 6.7. Reading and approval of the Lunch fund bills in the amount of \$8,233.12. Checks# 7966 - 7973.
  - 6.8. Board Appointments
    - 6.8.1. Authorize Superintendent as representative to secure funds.

6.8.2. Authorize the Business Manager as the Secretary to the Board.

6.8.3. Approve Kelly Scritsmier & Byrne as Legal Counsel for the District.

6.9. Reading and Approval of Depreciation Fund check in the amount of \$14,383.00. Check# 1119.

7. Information Item

7.1. 2016-2017 Annual Report

7.2. Review Policies 6008 to 6015

7.3. 2018-2019 ESU Contract Information

8. Action Item

8.1. Approve 2018-2019 Teacher Negotiated Agreement

8.2. Approve Policies 6001 to 6007

8.3. Excuse Absent Board Members

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