

Board of Education Regular Meeting  
Monday, April 9, 2018 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 \$267,724.42. Check #29430 to 29485.
  - 4.4. Approve transfer of \$267,724.42 from MMDA checking to general fund checking. Checks #29430-29485.
  - 4.5. Reading and approval of building fund bills in the amount of \$30,000. Checks #1629.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,047.58. Checks #7989-7996.
5. Information Item
  - 5.1. NCPA Academic All State Student Recognition
  - 5.2. Technology Presentation
6. Action Item
  - 6.1. Calendar Change - Setting the Last Day of School
  - 6.2. 2018-2019 Superintendent Compensation
  - 6.3. 2018-2019 Principal Contract Renewal and Compensation.
  - 6.4. 2018-2019 Classified Compensation
  - 6.5. Approve Policy 8065 - Pregnant and Parenting Students
  - 6.6. 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