

Board of Education Regular Meeting
Monday, July 16, 2018 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 \$249,203.24. Check #29628-29675
 - 4.4. Approve transfer of \$249,203.24 from MMDA checking to general fund checking. Checks #29628-29675.
 - 4.5. Reading and approval of building fund bills in the amount of \$2,113.00. Checks #1634-1635.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$1,255.91. Checks#7915, 8013-8014.
 - 4.8. Milk Bid from Hiland Dairy
 - 4.9. NRCSA Membership Renewal
5. Information Item
 - 5.1. 2018 Census Report
 - 5.2. Anti-Bullying Policy (8056) Annual Review.
 - 5.3. Discussion on Purchasing Band Uniforms
6. Action Item
 - 6.1. Apple Computer Proposal
 - 6.2. Ratification for Spanish Teacher
 - 6.3. Copier Lease with Eakes Office Supply
 - 6.4. Activity Gate Prices
 - 6.5. 2018-2019 Lunch Price Approval

6.6. Student Fees Policy (8064) Hearing/Review

6.7. Approve New Policies 1012 (Recording of Others), 4035 (Insufficient Funds), 8066 (Reading Instruction and Improvement, 8067 (Married Students)

6.8. Approve Revised Policies Policies - 1003 (Anti-discrimination, Anti-harassment, Anti-retaliation), 1011 (Instruction), 2029 (Board Compensation), 4031 (ESSA), 8015 (Searches and Seizures), 8025 (Child Abuse), 8053 (Parent/Guardian Engagement)

6.9. Engineered Controls Service Contract Renewal

6.10. 2018-2019 Student Handbook Approval

6.11. 2018-2019 Staff Handbook Approval

6.12. 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