

Board of Education Regular Meeting  
Monday, June 17, 2013 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 \$235,586.90. Check #25506-25577.
  - 4.4. Approve transfer of \$235,680.34 from MMDA checking to general fund checking. Checks #25506-25577.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$3,416.38. Checks #7268-7282.
  - 4.7. Approve Milk Bid
  - 4.8. Approve Graduate Credit
5. Information Item
  - 5.1. Bond Payments
  - 5.2. Substitute Pay
  - 5.3. School Lunch Prices
  - 5.4. Technology Purchases for 2013-2014.
  - 5.5. Student Handbook Updates
  - 5.6. Staff Handbook Updates
  - 5.7. New Banners
  - 5.8. Review Policies 6008-6015
6. Action Item
  - 6.1. Golf Program Approval
  - 6.2. 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