

Board of Education Regular Meeting
Monday, July 15, 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 \$220,800.25. Check # 25578-25630.
 - 4.4. Approve transfer of \$220,800.25 from MMDA checking to general fund checking. Check # 25578-25630.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$19.79. Checks #7283.
 - 4.7. NRCSA Membership Renewal.
5. Information Item
 - 5.1. Teacher and Principal Evaluation Policy Review.
6. Action Item
 - 6.1. Approve Staff Resignation
 - 6.2. Approve Substitute Teacher Pay for 2013-2014
 - 6.3. Approve School Lunch Prices for the 2013-2014 School Year.
 - 6.4. Apple Computer Lease Agreement
 - 6.5. Everyday Math Proposal for Grades K-6
 - 6.6. Pearson Math Proposal for Grades 7-12
 - 6.7. Option Enrollment Request
 - 6.8. Approve the 2013-2014 Student Handbook
 - 6.9. Approve the 2013-2014 Staff Handbook
 - 6.10. Approve Policies 6008-6015

6.11. 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