

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 \$307,994.65. Check #30014-30067.
 - 4.4. Approve transfer of \$307,994.65 from MMDA checking to general fund checking. Checks #30014-30067.
 - 4.5. Reading and approval of building fund bills in the amount of \$9,547.68. Checks #1643-1644.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,727.44. Checks#7951-8120.
 - 4.8. Teacher Request for Graduate Credit Approval
 - 4.9. NASB Annual Membership Dues
5. Information Item
 - 5.1. NSAA/NCPA Academic All-State Student Recognition.
 - 5.2. 2019-2020 School Calendar
 - 5.3. Review Policies 7035 to 7041.
6. Action Item
 - 6.1. Option Enrollment Request
 - 6.2. Approve 2019-2010 ESU 16 Contracts
 - 6.3. 2019-2020 Special Education and Training Services Agreement with Dr. Luke McConnell
 - 6.4. Paxton Schools Foundation Reorganization

6.5. Agreement Establishing Paxton Consolidated Schools Foundation Fund at Mid-Nebraska Community Foundation.

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