

Board of Education Regular Meeting
Monday, March 18, 2019 6:00 PM

School Board Conference 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 \$380,638.15. Check #30068-30133.
 - 4.4. Approve transfer of \$380,638.15 from MMDA checking to general fund checking. Checks #30068-30133.
 - 4.5. Reading and approval of building fund bills in the amount of \$3,463.20. Check #1645.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$15,150.34. Checks#8121-8127.
 - 4.8. Reading and approval of depreciation fund bills in the amount of \$10,000.00. Check #1121
5. Information Item
 - 5.1. Teacher Presentation
 - 5.2. Review Policies 7034-7043
6. Action Item
 - 6.1. 2019-2020 School Calendar
 - 6.2. Outdoor Lighting Proposal
 - 6.3. Approve Policies 7027 to 7033 as Reviewed and Revised
 - 6.4. 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