

Board of Education Regular Meeting  
Monday, April 8, 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 \$281,091.94. Check #30134-30172.
  - 4.4. Approve transfer of \$281,091.94 from MMDA checking to general fund checking. Checks #30134-30172.
  - 4.5. Reading and approval of building fund bills in the amount of \$3,529.00 . Checks #1646
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$8,271.18. Check #8128-8138.
  - 4.8. Teacher Request for Graduate Hour Approval
5. Information Item
  - 5.1. NCPA Academic All State Student Recognition
  - 5.2. Preschool Request
  - 5.3. NASB Monthly Update
6. Action Item
  - 6.1. Accept the Resignation for Head Volleyball Coach
  - 6.2. Resolution to Recognize and Congratulate the 2018-2019 Boys Basketball Team and Coaches for their 3rd Place State Placing.
  - 6.3. Resolution to Recognize and Congratulate the 2018-2019 State FFA Students, Degree Recipients and Sponsors.
  - 6.4. Calendar Change - Setting the Last Day of School

6.5. Consideration and approval of parameters resolution calling in 2014 bonds and authorizing issuance of 2019 refunding bonds

6.6. Superintendent Compensation for 2019-2020.

6.7. MS/HS Principal Contract and Compensation for 2019-2020

6.8. Elementary Principal Contract and Compensation for 2019-2020.

6.9. 2019-2020 Classified Compensation

6.10. Dump Trailer Proposal

6.11. Approve Policies 7034-7043

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