

Board of Education Regular Meeting
Tuesday, July 9, 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 \$344,314.97. Check #30294-30339.
 - 4.4. Approve transfer of \$344,448.67 from MMDA checking to general fund checking. Checks #30294-30339.
 - 4.5. Reading and approval of building fund bills in the amount of \$12,124.50. Checks #1650-1651.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$1,631.24. Checks# 7962-7976.
 - 4.8. NRCSA Membership Renewal
5. Information Item
 - 5.1. Review Board Committees Policy 2012
 - 5.2. Anti Bullying Policy (8056) Annual Review
6. Action Item
 - 6.1. Approve Olene Beck to be added as an Authorized Signer for School Business Accounts at Western NE Bank.
 - 6.2. Student Fees Policy (8064) Hearing/Review
 - 6.3. Lunch Price Approval for School Year 19-20
 - 6.4. 2019-2020 Student Handbook Approval
 - 6.5. 2019-2020 Staff Handbook Approval
 - 6.6. Purchase Carpet Extractor from Eakes Office Supply

6.7. Approve Reviewed and Revised Policies (5012 - Authorized Use of School Own Equipment, 6011 - Use of Building and Equipment, 8044 - Standards of Conduct/Discipline, 8045 - Drug and Alcohol Education, 8046 - Drug and Alcohol Information Services, 4016 - Purchasing Authority, 4034 - Procurement Plan, 4022 - Payroll Procedures, 8004 - Enrollment of Students, 8053 - Parent/Guardian Engagement, 2012 - Board Committees)

6.8. 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