

Board of Education Regular Meeting
Monday, September 16, 2019 6:15 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 \$299,145.41. Check # 30396-30452.
 - 4.4. Approve transfer of \$299,145.41 from MMDA checking to general fund checking. Checks #30396 - 30452.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$7,708.00. Checks#7977-7986.
5. Information Item
 - 5.1. NASB State Conference Information
6. Action Item
 - 6.1. Adoption of the 2019-2020 School District Budget
 - 6.2. Property Tax Requirements for 2019-2020
 - 6.3. Approve Auditor Dana F. Cole and Company to complete the Yearly District Audit
 - 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