

Board of Education Regular Meeting  
Monday, November 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 \$375,672.54. Check #30505 to 30558.
  - 4.4. Approve transfer of \$375,672.54 from MMDA checking to general fund checking. Checks #30505 to 30558.
  - 4.5. Reading and approval of the bond fund bills in the amount of \$530,406.72 Check #1032. Void Check #1031.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,293.37. Checks#7994 to 8003.
5. Information Item
  - 5.1. NCPA Academic All-State Recognition
  - 5.2. Mr. Cullinan classroom presentation.
  - 5.3. MTSS - B Presentation
  - 5.4. Review 2018-2019 Audit Report
6. Action Item
  - 6.1. Recognize and Congratulate the 2019 Cross Country State Qualifier Adrian Eakins and Coaches Lindsey Jorgensen and Tyler Cassell.
  - 6.2. 6-Man Football Declaration for 2020-2021
  - 6.3. Approve FFA Building Proposal.
  - 6.4. Nebraska Safety and Fire Proposal to Update Classroom Speakers
  - 6.5. 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