

Board of Education Regular Meeting
Monday, January 10, 2022 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. Reorganization of the Board
 - 4.1. Oath of Office
 - 4.2. Election of Officers
 - 4.2.1. President
 - 4.2.2. Vice President
 - 4.2.3. Secretary
 - 4.2.4. Treasurer
5. Board Committees
 - 5.1. Building and Grounds
 - 5.2. Finance and Personnel
 - 5.3. Transportation
 - 5.4. Americanism
6. Consent Agenda
 - 6.1. Approval of Minutes
 - 6.2. Financial Report
 - 6.3. Reading and approval of general fund bills in the amount of \$298,766.43. Check #31843 to 31888.
 - 6.4. Approve transfer of \$298,766.43 from MMDA checking to general fund checking. Checks #31843 to 31888.
 - 6.5. Reading and approval of building fund bills in the amount of \$17,376.17. Checks #1681.
 - 6.6. Activity Fund Report
 - 6.7. Reading and approval of the Lunch fund bills in the amount of \$9,397.51. Checks#8237 to 8244.
 - 6.8. Board Appointments

6.8.1. Authorize Superintendent as representative to secure funds.

6.8.2. Authorize the Business Manager as the Secretary to the Board.

6.8.3. Approve KSB School Law as Legal Counsel for the District

7. Information Item

7.1. NCPA Academic All-State Student Recognition

7.2. Presentation of the 2020-2021 Annual Report

7.3. Upcoming board development opportunities.

7.4. 2022-2023 ESU Contract Information

8. Action Item

8.1. Recognize and Congratulate the NMEA All State Chorus Students.

8.2. Excuse Absent Board Members

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment