

Board of Education Regular Meeting
Monday, July 21, 2014 6:00 PM

School Board 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 \$302,317.65. Checks # 26431-26500.
 - 4.4. Approve transfer of \$302,317.65 from MMDA checking to general fund checking. Checks # 26431-26500.
 - 4.5. Reading and approval of bond fund bills in the amount of \$350.00. Checks # 1010.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$972.14. Checks# 7469 to 7475.
 - 4.8. Approve Local Substitute Certificate Request
5. Information Item
 - 5.1. School District Census Report
 - 5.2. Policy 8056 - Anti-Bullying Policy
6. Action Item
 - 6.1. Ratification of Teacher Hire for 3rd Grade.
 - 6.2. Approve the 2014-2015 Student Handbook.
 - 6.3. Approve the 2014-2015 Staff Handbook.
 - 6.4. Approve the Teacher/Principal Evaluation Instrument.
 - 6.5. Approve School Lunch Prices for the 2014-2015 School Year.
 - 6.6. iPad Proposal for Elementary Students
 - 6.7. Policy 8060 - Student Participation in Athletic Contests Between Schools
 - 6.8. Policy 5015 - Safe Pupil Transportation Plan

6.9. Policy 4018 - Bidding Requirements

6.10. Excuse Absent Board Members

7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.

8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

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