

Board of Education Regular Meeting
Monday, December 15, 2014 7:00 AM

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 \$245,000.17. Check #26823 to 26878.
 - 4.4. Approve transfer of \$245,000.17 from MMDA checking to general fund checking. Checks #26823 to 26878.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,905.03. Checks#7505 to 7515.
5. Information Item
 - 5.1. Review Policies 8001 to 8015.
 - 5.2. Board Workshops
6. Action Item
 - 6.1. Resolution to recognize and congratulate the 2014 State Qualifying One-Act Students and Coaches.
 - 6.2. Acceptance of the Audit
 - 6.3. Paxton Consolidated Schools Foundation
 - 6.4. Executive Session to discuss Superintendent Evaluation.
 - 6.5. 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