

Axtell Community Schools
Board of Education Regular Meeting
Monday, May 8, 2017 8:00 PM

Board Meeting Agenda

[Board members reserve the right to move agenda items
to accommodate the flow of the meeting when necessary.]

1. Call to Order. Roll Call
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of Minutes: Regular Meeting of April 10, 2017, and Special Meeting of May 1, 2017.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. No old business items.
7. New Business
 - 7.1. Name Bank Depository: (16-17 Depository: Farmers & Merchants Bank of Axtell). 2017-18 Depository: _____ (Admin Recommendation: Same)
 - 7.2. Name bus mechanic for inspections: (16-17 mechanic for inspections: Junior's Auto). 2017-18 Mechanic: _____ (Admin Recommendation: Same)
 - 7.3. Authorize the Superintendent to sign state and federal forms, receive federal funds to include Title I funds, and apply for Title VI grant funds.
 - 7.4. Discussion and action on non-certified staff wages for 2017-18.
 - 7.5. Discussion and action to set various rates and fees for 2017-18.
 - 7.6. Discussion and action to set concession prices for 2017-18.
 - 7.7. Discussion and action on Board policy updates (Please bring your Board Policy Manuals):
 - 7.7.1. 1301-Safety Plan Policy
 - 7.7.2. 4415-School Wellness Policy
 - 7.7.3. 4506-Meal Charge Policy

7.7.4. 4608-Summer Activities Funding for Student Groups

8. Administrative Reports

8.1. Mr. Gilbreath:

8.1.1. Extra-duty assignments for 2017-18.

8.2. Mr. Wickham:

8.2.1. Discussion of staff comment sheets from April.

8.2.2. Discussion about possible land acquisition.

8.2.3. Legislative update.

8.2.4. NASB Nebraska School Law Seminar June 9.

9. Information items

9.1. The next regular meeting is scheduled for Monday, June 12, 2017, at 8:00. The meeting will be preceded at 7:30 p.m. for the annual review of services offered by the district to home-schooled students with disabilities that reside in the district

10. Adjourn