

Board of Education Regular Meeting  
Monday, October 17, 2016 7:00 AM

Mrs. States Office  
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 \$294,435.52. Check # 28340 - 28407.
  - 4.4. Approve transfer of \$294,435.52 from MMDA checking to general fund checking. Checks #28340 - 28407.
  - 4.5. Reading and approval of building fund bills in the amount of \$5,102.13. Checks #1605-1606.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$15,978.29. Checks#7793-7803.
  - 4.8. Approval for Graduate Hours
5. Information Item
  - 5.1. NeSA Report
6. Action Item
  - 6.1. Resolution to adopt the Twin Platte Natural Resources District Hazard Mitigation Plan
  - 6.2. Federal Debarment and Suspension Policy
  - 6.3. 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