

Board of Education Regular Meeting  
Monday, May 16, 2011 6:30 PM

School Media Center  
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 \$212,794.13. Checks #23756-23842
  - 4.4. Approve transfer of \$212,794.13 from MMDA checking to general fund checking. Checks #23756-23842
  - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Check #1561. Reading and approval of building fund #2 bills in the amount of \$463,805.42. Checks #1026-1027.
  - 4.6. Reading and approval of Bond Fund Interest payment in the amount of \$149,010. Check #1001.
  - 4.7. Activity Fund Report
  - 4.8. Reading and approval of the Lunch fund bills in the amount of \$9,544.69. Checks #7027-7042.
5. Information Item
  - 5.1. NSAA Student Recognition
  - 5.2. Elementary Computer Update
  - 5.3. Policy Review 2012 to 2023
6. Action Item
  - 6.1. 2010-2011 Budget Amendment
  - 6.2. 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