

Board of Education Regular Meeting
Monday, August 19, 2013 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 \$507,691.58. Ck #25631-25704.
 - 4.4. Approve transfer of \$507,691.58 from MMDA checking to general fund checking. Checks #25631-25704.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$19.79. Check# 7284.
 - 4.7. Approve Graduate Hours
5. Information Item
 - 5.1. Teacher and Principal Evaluation
 - 5.2. School District Census Report
 - 5.3. Board workshops
 - 5.4. Tuition Reimbursement
 - 5.5. Policy Review
6. Action Item
 - 6.1. Wireless Upgrade Proposal
 - 6.2. Apple Computer Purchase
 - 6.3. Anti-Bullying Policy
 - 6.4. Enrollment Option Policy Update
 - 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