

Board of Education Regular Meeting
Monday, November 18, 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 \$274,686.82. Check #25872-25944.
 - 4.4. Approve transfer of \$274,686.82 from MMDA checking to general fund checking. Checks #25872-25944.
 - 4.5. Reading and approval of bond fund bills in the amount of \$460,057.50. Check #1008 .
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,630.87. Checks# 7306-7333.
5. Information Item
 - 5.1. Mr. Jorgensen's Classroom Presentation
 - 5.2. Review the 2012-2013 School Audit
 - 5.3. Review Policies 7001 to 7012
 - 5.4. BackPack Program.
6. Action Item
 - 6.1. Resolution to recognize and congratulate 2013 State Cross Country Qualifier Tyler Cassell and Coaches Dale and Jill Schroeder.
 - 6.2. Approve the AftaFund Accounting Program
 - 6.3. Option Enrollment Request for 2014-2015
 - 6.4. 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