

Board of Education Regular Meeting
Monday, April 21, 2014 6:00 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 \$312,806.19. Check #26224-26303.
 - 4.4. Approve transfer of \$312,806.19 from MMDA checking to general fund checking. Checks #26224-26303.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,776.92. Checks #7414-7439.
 - 4.7. Reading and approval of the Depreciation fund in the amount of \$38,500. Check #1107
 - 4.8. Approval of Graduate Credit
 - 4.9. Request for Transportation
5. Information Item
 - 5.1. NCPA Student Recognition
 - 5.2. Technology in Athletics Presentation
 - 5.3. 5th Grade Presentation
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2013-2014 State Qualifying FFA Students, State Placers, and Mr. Turner.
 - 6.2. Resolution to Recognize and Congratulate the 2013-2014 State Qualifying and Placing Science Olympiad Team and Coaches.
 - 6.3. Resolution to Recognize and Congratulate the 2013-2014 State Qualifying Speech Students and Coaches.

- 6.4. Resolution to Recognize and Congratulate the 2013-2014 State Qualifying FPS Students and Coaches.
- 6.5. Approve Staff Resignations
- 6.6. Calendar Change-Setting the Last Day of School 2013-2014.
- 6.7. 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