

Board of Education Regular Meeting
Monday, August 18, 2014 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 \$362,187.26. Checks # 26501 to 26581.
 - 4.4. Approve transfer of \$362,187.26 from MMDA checking to general fund checking. Checks # 26501 to 26581.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Bond fund bills in the amount of \$544.95. Check # 1011.
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$237.51. Checks# 7476.
 - 4.8. College Credit Approval
5. Information Item
 - 5.1. Board Workshops
 - 5.2. Budget Workshop Information
 - 5.3. Policy Review 7025 to 7035.
6. Action Item
 - 6.1. Option Enrollment Request
 - 6.2. Service Agreement with Engineering Control
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