

Board of Education Regular Meeting
Monday, March 16, 2015 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 \$264,091.62. Check #27008-27076.
 - 4.4. Approve transfer of \$264,091.62 from MMDA checking to general fund checking. Checks #27008-27076
 - 4.5. Reading and approval of building fund #2 bills in the amount of \$23,910.00. Checks #1071-1072.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$8,378.40. Checks#7538-7549.
5. Information Item
 - 5.1. Hardin Agency Presentation
 - 5.2. 360 Energy Engineers Presentation
 - 5.3. Conflict of Interest Policy
 - 5.4. Review Policies 8046 to 8055
6. Action Item
 - 6.1. Approve Staff Resignations
 - 6.2. Ratify Teacher Contract for Middle School Teacher
 - 6.3. Approve Classified Salary Compensation for 2015-2016.
 - 6.4. Approve the 2015-2016 School Calendar
 - 6.5. Approve Fire Sprinkler System.
 - 6.6. Approve Policies 8031 to 8045.

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