

Board of Education Regular Meeting  
Monday, June 20, 2016 7:00 PM

Maxwell Public School Board Room  
415 E Hwy 30  
Maxwell, NE 69151-0188

## **Agenda**

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Guest Comments
6. Correspondence/Announcements
7. Reports and Discussion
  - 7.1. Bond Timeline
  - 7.2. Building and Grounds committee Report
  - 7.3. Select Carpet Bid
  - 7.4. High School Principal Report
  - 7.5. NASB Law conference
  - 7.6. 2016-2017 Accreditation
  - 7.7. 2016-2017 Classified proposal
  - 7.8. 2016-2017 Superintendent compensation package
  - 7.9. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Approve 2016-2017 High School Handbook
  - 9.2. Approve carpet bid from Select Abbey Carpet and Tile for \$6,076.08
  - 9.3. Appoint Todd Rhodes, Superintendent as fiscal agent for the 2016-2017 school year
  - 9.4. Approve Classified salaries for the 2016-2017 school year
  - 9.5. Approve Superintendent compensation package for the 2016-2017 school year
10. Executive Session

## 11. Adjournment