

Board of Education Regular Meeting

Monday, July 18, 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
  - 6.1. New Teachers report--August 9
  - 6.2. All Staff breakfast--August 10 @ 8:00 a.m.
  - 6.3. Teacher in-service--August 10-12
  - 6.4. Students first day--August 15
  - 6.5. NASB area membership meeting--September 28--North Platte
7. Reports and Discussion
  - 7.1. FNCM underwriting presentation
  - 7.2. Building project Report
  - 7.3. Hewgley and Associates Basic Services
  - 7.4. Opening of Schools
  - 7.5. 2016-2017 Budget update
  - 7.6. Discuss date for Board retreat and budget workshop
  - 7.7. Discuss date for Budget Hearing
  - 7.8. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Approve the payment of \$116,868.50 to Hewgley and Associates for schematics
  - 9.2. Approve selection of underwriter for District's Series 2016 General Obligation Bonds

9.3. Approve Maxwell Public School as a participant in the NE Liquid Asset Fund

9.4. Approve increase of student lunch to \$2.35, student breakfast to \$1.45, and adult lunch to \$3.80 for the 2016-2017 school year

9.5. Approve NRCSA membership renewal for \$850

9.6. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written

9.7. Re-adopt Maxwell school board policy 504.19 on Student Fees as written

10. Executive Session

11. Adjournment