

Board of Education Regular Meeting  
Monday, November 21, 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. Noon Dismissal--November 23
  - 6.2. Thanksgiving Break--November 24-25
  - 6.3. NCSA Legislative Conference-Lincoln--November 30
7. Reports and Discussion
  - 7.1. Skills USA Presentation
  - 7.2. Administrator Report
  - 7.3. Senators' Round Table
  - 7.4. Negotiations Report
  - 7.5. Transportation Report
  - 7.6. 2015-2016 Audit
  - 7.7. Personnel Report
  - 7.8. Building Report
  - 7.9. 2016-2017 school calendar discussion
  - 7.10. 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 custodial contract for Albert Simants
  - 9.2. Approve the custodial contract for Tom Gamble

9.3. Approve payment to Paulsen, Inc. for \$50,776.51

9.4. Approve payment to Dawson Public Power District for \$29,047.00

9.5. Approve payment to Satellite Shelters, Inc. for \$2,394.00

9.6. Authorize Todd Rhodes, Superintendent, to advertise for and hire a Facility Manager with the effective start date of January 4th, 2017

10. Executive Session

11. Adjournment