

Board of Education Regular Meeting
Monday, December 12, 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. Strength and Conditioning Report
 - 7.2. Administrators Report
 - 7.3. NASB State Conference
 - 7.4. Building Report
 - 7.5. 2017-2018 school calendar discussion
 - 7.6. Facility Manager position
 - 7.7. Superintendent Evaluation
 - 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 payment to Dawson Public Power District for \$2,074.00
 - 9.2. Approve payment to Satellite Shelters, Inc. for \$31,748.00
 - 9.3. Approve payment to Pagel Electric, L.L.C. for \$1,287.31
 - 9.4. Approve payment to Twin Rivers Testing and Environmental, L.L.C. for \$991.60
 - 9.5. Approve payment to Paulsen, Inc. for \$120,988.42
 - 9.6. Approve Master Agreement with the Maxwell Education Association for the 2017-2018 school year

10. Executive Session

11. Adjournment