

Board of Education Regular Meeting
Monday, February 20, 2017 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. February 22nd-NRCSA Legislative conference-Lincoln
 - 6.2. March 7-Parent-teacher conferences-9:00-5:00
 - 6.3. March 7th-10th-Winter Break
 - 6.4. March 13th-DARE Graduation-6:00
 - 6.5. March 14th-NASB Back to Basics School Law-Kearney
 - 6.6. March 16th-National Honor Society Induction-6:30
7. Reports and Discussion
 - 7.1. Administrator Report
 - 7.2. Education Forum Report
 - 7.3. 2017-2018 ESU #16 Contracts
 - 7.4. Policy Update
 - 7.5. Transportation Update
 - 7.6. Building Update
 - 7.7. Legislative Update
 - 7.8. Superintendent Evaluation
 - 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. Accept the resignation of Christina Simants effective at the end of the 2016-2017 school year
 - 9.2. Accept the resignation of Michael Hall effective at the end of the 2016-2017 school year
 - 9.3. Approve the teacher contract for Rennie James Failor for the 2017-2018 school year
 - 9.4. Approve payment to Paulsen, Inc. for \$1,042,704.90
 - 9.5. Approve payment to Satellite Shelters, Inc. for \$5,159.00
 - 9.6. Approve payment to Lincoln County for \$2,698.14
10. Adjournment