

Board of Education Regular Meeting
Monday, October 16, 2017 10:00 AM

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. State Education Conference- La Vista- Nov. 15-17
 - 6.2. Set date for 18-19 Negotiation meeting
7. Reports and Discussion
 - 7.1. Principal's Report
 - 7.2. Project Update
 - 7.3. Marquee discussion
 - 7.4. Special Building Fund Report
 - 7.5. Financial Report
 - 7.6. Final Reading of Board Policy No. 503.09
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
9. Action Items
 - 9.1. Approve Board Policy No. 503.09
 - 9.2. Approve payment to Paulsen, Inc. for \$205,887.60
 - 9.3. Approve payment Nebraska Fire and Safety for \$866.35 and \$3,266.08
 - 9.4. Approve payment to M.C. Storage Containers, L.L.C. for 2,035.50
 - 9.5. Approve payment to School Fix Catalog for \$1,295.73
 - 9.6. Approve payment to Karl's for \$949.95
 - 9.7. Approve payment to Twin Rivers Testing and Environmental, L.L.C. for \$1,459.60

10. Adjournment