

Board of Education Regular Meeting
Monday, December 18, 2017 4:00 PM

Maxwell Public School Board Room
415 E Hwy 30
Maxwell, NE 69151-0188

Agenda

1. Call to Order
2. Call to Order
3. Roll Call
4. Roll Call
5. Notification of Open Meetings Law
6. Notification of Open Meetings Law
7. Pledge of Allegiance
8. Pledge of Allegiance
9. Guest Comments
10. Guest Comments
11. Correspondence/Announcements
12. Correspondence/Announcements
13. Reports and Discussion
 - 13.1. Financial Report
14. Reports and Discussion
 - 14.1. FCCLA presentation
 - 14.2. 2016-2017 Audit
 - 14.3. 2018-2019 school calendar
 - 14.4. Facility Manager contract
 - 14.5. Superintendent Evaluation
 - 14.6. 2018-2019 Negotiations
 - 14.7. School Board Policy Update
 - 14.8. Building Update
 - 14.9. Financial Report
15. Consent Agenda
 - 15.1. Consider Minutes from Previous Meeting

- 15.2. Consider Disbursements and Expenses
16. Consent Agenda
 - 16.1. Consider Minutes from Previous Meeting
 - 16.2. Consider Disbursements and Expenses
17. Action Items
18. Action Items
 - 18.1. Approve payment to Dawson Public Power District for \$3,945
 - 18.2. Approve payment to Yanda's Music and Pro Audio for \$8,096.70
 - 18.3. Approve payment to Langemeier Heating & Cooling LLC for \$1,790
 - 18.4. Approve Payment to A.J. Sheet Metal, Inc. for \$17,000
 - 18.5. Approve contract for Facility Manager beginning on January 1, 2018 and ending on July 31, 2018 as presented
 - 18.6. Approve the 2016-2017 school audit
 - 18.7. Approve Master Agreement with the Maxwell Education Association for the 2018-2019 school year
19. Executive Session
20. Executive Session
21. Adjournment
22. Adjournment