

Board of Education Regular Meeting
Monday, February 19, 2018 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 21st-22nd-Education Forum-Kearney
 - 6.2. March 7th-P-T conferences-9:00 to 5:00
7. Reports and Discussion
 - 7.1. ESU #16 Presentation
 - 7.2. Board Policy Update-Perry, Guthery, Haase and Gessford
 - 7.3. Bus purchase for 2018-2019 school year
 - 7.4. Marquee discussion
 - 7.5. Legislative update
 - 7.6. Superintendent Evaluation
 - 7.7. Administrative Salaries (2018-2019)
 - 7.8. Facility Update
 - 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. Approve payment to Paulsen, Inc. for \$59,470.95
 - 9.2. Approve payment to Select Carpet & Tile, LLC for \$5,995.78
 - 9.3. Approve payment to M.C. Storage Containers, LLC for \$555.00
 - 9.4. Approve payment to Menards fro \$445.96

9.5. Approve administrative salaries for the 2018-2019 school year

10. Executive Session

11. Adjournment