

Board of Education Regular Meeting
Thursday, April 12, 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
7. Reports and Discussion
 - 7.1. Administrator Report
 - 7.2. Legislative Update
 - 7.3. Facility update
 - 7.4. Financial Report
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
 - 8.3. Accept the resignation of Erika Schroeder effective May 31st, 2018
 - 8.4. Approve the teacher contract for Elise Crouch for the 2018-2019 school year
 - 8.5. Approve the teacher contract for Tracy Mullen for the 2018-2019 school year
9. Action Items
 - 9.1. Approve payment to Yanda's Pro Audio and Video for partial payment of retractable stage for \$32,433.50
 - 9.2. Approve the addition of a projection system for the Multipurpose room for \$32,747
 - 9.3. Approve proposal for trophy cases from Dowhower Cabinets and Millwork as presented
10. Adjournment