

Board of Education Regular Meeting

Monday, September 10, 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. Mid-Plains Community College roundtable-Sept. 12th
  - 6.2. Karen Hasse-Digital Citizen assembly-Maxwell-Sept. 19th
  - 6.3. NASB area membership meeting-North Platte-Sept. 26th
  - 6.4. NASB State Education Conference-La Vista-Nov. 15th and 16th
7. Reports and Discussion
  - 7.1. Enrollment Report
  - 7.2. Staffing Update
  - 7.3. Principal's Report
  - 7.4. Transportation Report
  - 7.5. Facilities Report
  - 7.6. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Approve the 2018-2019 proposed budget
  - 9.2. Set final tax request for the 2018-2019 school year
  - 9.3. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-2021 school year
  - 9.4. Approve payment to Nebraska Safety and Fire Equipment, INC. for \$16,377.00

9.5. Approve payment to Hewgley and Associates, INC. for \$24,221.40

9.6. Approve payment to Larry's Glass for \$4,128.94

9.7. Approve the vehicle purchase hold order for a 2006 MCI coach bus for \$120,000.00

10. Adjournment