

Board of Education Regular Meeting  
Monday, December 17, 2018 4:30 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. December 21st-last day of 2nd quarter and 1st semester
  - 6.2. December 24th-January 2nd-Christmas Break
  - 6.3. January 3rd-Start of 3rd quarter and 2nd Semester
  - 6.4. January 14th-January Board meeting @7:00
  - 6.5. January 23rd-Board Member workshop
7. Reports and Discussion
  - 7.1. Superintendent's Report
  - 7.2. Administrator's Report
  - 7.3. State Conference Report
  - 7.4. Board Policy Series 1000 and 2000 Discussion
  - 7.5. Review Board policy 504.02 Anti-Bullying policy
  - 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 payment to Paulsen INC. for \$22,029.70
  - 9.2. Approve the 2017-2018 Audit
10. Adjournment