

Board of Education Regular Meeting  
Monday, January 14, 2019 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. Reorganization of Board of Education
  - 5.1. Nomination and Election of Board of Education President
  - 5.2. Nomination and Election of Board of Education Vice-President
  - 5.3. Nomination and Election of Board of Education Secretary
  - 5.4. Nomination and Election of Board of Education Treasurer
  - 5.5. Selection of Board Committee assignments
6. Guest Comments
7. Correspondence/Announcements
  - 7.1. January 23-Board member workshop-North Platte high school
  - 7.2. January 27-28-Legislative Issues conference-Lincoln
8. Reports and Discussion
  - 8.1. Apptegy website and app demonstration
  - 8.2. Superintendent's Report
  - 8.3. Administrator's Report
  - 8.4. NSCAS Rating
  - 8.5. Transportation Report
  - 8.6. 2019-2020 school calendar
  - 8.7. Board Policy Series 3000 Discussion
  - 8.8. Superintendent Evaluation
  - 8.9. Financial Report
9. Consent Agenda
  - 9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

10. Action Items

10.1. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator

10.2. Approve Board of Education officers and committee assignments as discussed

10.3. Approve the 2019-2020 school calendar as presented

11. Executive Session

12. Adjournment