

Board of Education Regular Meeting
Wednesday, February 13, 2019 12:00 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. Budget and Finance Workshop-North Platte-February 20th-5:00 pm
 - 6.2. No School-February 18th
7. Reports and Discussion
 - 7.1. Superintendent Search
 - 7.2. Superintendent Report
 - 7.3. Administrators Report
 - 7.4. Multit-purpose gymnasium lighting bid
 - 7.5. Skidsteer lease discussion
 - 7.6. Superintendent Evaluation
 - 7.7. 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 Master Agreement with the Maxwell Education Association for the 2019-2020 school year
 - 9.2. Approve the ESU #16 contracts for the 2019-2020 school year
 - 9.3. Approve contract with Dr. Luke McConnell for school psychology, teacher consultant, and training services for the 2019-2020 school year
 - 9.4. Approve bid from Titan Machinery for the lease of a Bobcat skidsteer for \$3,750

9.5. Approve district enrollment cutoff for option enrollment purposes at 300 students for the 2018-2019 school year

9.6. Approve class size limits for option enrollment as discussed K-3--18 students, 4-6--22 students and 7-12--28 students

9.7. Approve the teaching contract for Annie Seaman for the 2019-2020 school year

10. Executive Session

11. Adjournment