

Board of Education Regular Meeting  
Monday, January 20, 2014 7:00 PM

Maxwell Public School Prairie View 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. Nomination and Election of Board President
6. Nomination and Election of Board Vice-President
7. Nomination and Election of Board Secretary
8. Nomination and Election of Board Treasurer
9. Guest Comments
10. Correspondence/Announcements
  - 10.1. Administrative review of Maxwell Meals Program
  - 10.2. Data for District Decision makers--January 22nd @ Kearney
  - 10.3. Nebraska School Board recognition week--January 26th - February 1st
  - 10.4. 2014 Education Forum--February 27-28 @ Kearney
11. Reports and Discussion
  - 11.1. Report on Title and Intervention
  - 11.2. Discussion on proposed amended 2013-2014 school calendar
  - 11.3. Discussion on proposed 2014-2015 school calendar
  - 11.4. Report on advertising with KNOP
  - 11.5. Financial Reports
12. Consent Agenda
  - 12.1. Consider Minutes from Previous Meeting
  - 12.2. Consider Disbursements and Expenses
13. Action Items
  - 13.1. Approve amended 2013-2014 school calendar as presented
  - 13.2. Approve 2014-2015 school calendar as presented

13.3. Approve the authorization of \$3,000 for local advertising purposes

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

14. Executive Session

15. Adjournment