

Board of Education Regular Meeting

Monday, January 11, 2021 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. NASB legislative event is a virtual event on February 1st
 - 7.2. ESU Board Workshop January 27th 6:00 - 8:30. Virtual
8. Reports and Discussion
 - 8.1. Financial Report
 - 8.2. Administrator Report
 - 8.3. Building and Grounds Report
 - 8.4. Superintendent Report
 - 8.5. 2021-2022 calendar 2nd viewing
 - 8.6. Superintendent evaluation
9. Consent Agenda
 - 9.1. Consider Minutes from Previous Meeting
 - 9.2. Consider Disbursements and Expenses
10. Action Items
 - 10.1. Accept the resignation of Megan Maassen at the end of the 2020-2021 contract year.

10.2. Approve the purchase of 2019 Chevy passenger van from Pony Express for \$19,500

10.3. Approve the Board of Education officers and committee assignments for 2021.

11. Adjournment