

Board of Education Regular Meeting
Monday, August 12, 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. Guest Comments
6. Correspondence/Announcements
 - 6.1. Budget Workshop and Retreat August 20th, 6:00
7. Reports and Discussion
 - 7.1. Financial Report
 - 7.2. Administrative Report
 - 7.3. 2nd Reading KSB Policy Changes
 - 7.4. Budget Factors 2019-2020
 - 7.5. Promote Paula to Head Custodian
 - 7.6. Mr. Meinheit schedule
 - 7.7. NRCSA Dues and Services
 - 7.8. Superintendent Report
 - 7.9. Discuss roof
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
9. Action Items
 - 9.1. Accept KSB Policy Changes as Discussed
 - 9.2. Set budget workshop for August 20th @ 6:00 p.m.
 - 9.3. Approve 10% compensation of original base salary for Mr. Meinheit.
 - 9.4. Sick leave credit totals for teachers.
 - 9.5. Approve promotion of Paula Goffena to Head Custodian along with a \$1.00 raise per hour

9.6. Approve \$850 fee to join NRCSA

10. Executive Session

11. Adjournment