

Board of Education Regular Meeting
Monday, February 17, 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. Guest Comments
6. Correspondence/Announcements
 - 6.1. NCSA/NASB Education Forum--Kearney--February 27-28
 - 6.2. NRCSA Spring Conference--Kearney--March 20-21
 - 6.3. Recognition of Mrs. Hohnholt and student members of FCCLA
7. Reports and Discussion
 - 7.1. FCCLA Presentation
 - 7.2. Maxwell Public Schools website report
 - 7.3. Technology Update
 - 7.4. Report on enrollment advertising
 - 7.5. Current Legislation Update
 - 7.6. Report on 2014-2015 ESU #16 contracts
 - 7.7. Committee assignment Discussion
 - 7.8. Financial Reports
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses in the amount of \$261,376.87
 - 8.3. Accept resignation of Kathy Brosius effective at the end of the 2013-2014 contract year.
9. Action Items
 - 9.1. Approve 2014-2015 ESU #16 contracts and consortium agreements
 - 9.2. Appoint Board Committees as presented
 - 9.3. Approve Jorgensons' Lawn Bid

9.4. Approve NASB Dues Payment

10. Executive Session

11. Adjournment