

Board of Education Regular Meeting
Monday, April 21, 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. Pledge of Allegiance
4. Notification of Open Meetings Law
5. Guest Comments
6. Correspondence/Announcements
 - 6.1. Student Recognition-Inter-High day
 - 6.2. School Law Seminar--June 5th and 6th in Kearney
 - 6.3. Grand Island High School external visit--April 29th, 30th, and May 1st
7. Reports and Discussion
 - 7.1. Technology presentation
 - 7.2. Financial Reports
 - 7.3. 2nd reading of School Board policy 0503.09
 - 7.4. Administrative salaries for 2014-2015
 - 7.5. AdvancEd readiness visit
 - 7.6. Jorgensons' Lawn Care Bid
 - 7.7. 2014-2015 State Aid certification
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
 - 8.3. Accept the resignation of Judy Vincent effective at the end of the 2013-2014 school year
 - 8.4. Approve the Certified contract for Joni Keith for the 2014-2015 school year
 - 8.5. Approve the Certified contract for Roxie Heessel for the 2014-2015 school year
9. Action Items
 - 9.1. Approve the allocation of \$30,000 for student technology from the 2013-2014 fiscal budget

9.2. Adopt School Board policy 0503.09

9.3. Approve administrative salaries for the 2014-2015 school year

10. Executive Session

11. Adjournment