

Board of Education Regular Meeting
Monday, July 21, 2014 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. 360 Energy Presentation
 - 6.2. NASB Area Membership--August 28th
 - 6.3. Set date for Board Retreat
 - 6.4. Opening of Schools
7. Reports and Discussion
 - 7.1. Financial Report
 - 7.2. 2014-2015 Certified Handbook
 - 7.3. First Reading of Board Policy 505.03
 - 7.4. First Reading of Board Policy 503.1
 - 7.5. LB 470 Notice
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
9. Action Items
 - 9.1. Approve 360 Energy Engineers Audit
 - 9.2. Approve increase of student lunch to \$2.24, student breakfast to \$1.20, and milk to \$.60
 - 9.3. Reaffirm policy 1005.03 on Parental Involvement as written
 - 9.4. Re-adopt policy 504.19 on Student Fees as written
 - 9.5. Appoint Todd Rhodes as the official district representative for all local, state, and federal programs

9.6. Approve the 2014-2015 Certified Handbook

9.7. Approve district membership with NRCSA

10. Executive Session

11. Adjournment