

Board of Education Regular Meeting

Monday, February 13, 2023 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
7. Reports and Discussion
 - 7.1. Financial Report
 - 7.2. Administrator Report
 - 7.3. Building and Grounds Report
 - 7.4. Superintendent Report
 - 7.5. Policy Review 3001 - 3030
 - 7.6. 2023-2024 contract with McConnell Psychological Services
 - 7.7. ESU Contract 2023-2024
 - 7.8. 2nd Viewing 2023-2024 Calendar
 - 7.9. ERATE Program for Technology Infrastructure
 - 7.10. NASB Superintendent Evaluation Tool
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
 - 8.3. Designate Nebraskaland Bank as the depository for Maxwell Public Schools
 - 8.4. Approve NASB member dues for the year 4/1/2023 - 3/31/2024
9. Action Items
 - 9.1. Reaffirm Policies 3001 - 3030
 - 9.2. Approve ESU contract for 2023-2024 school year

9.3. Allocate up to \$7,000 of depreciation funds to supplement ERATE dollars for internet access upgrades

9.4. Approve 2023-2024 contract with McConnell Psychological Services

9.5. Accept the resignation of Dan Jensen

10. Adjournment