

Board of Education Regular Meeting  
Monday, August 18, 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. 2014 Board Retreat--Board Room, September 8th, 6:00
  - 6.2. NASB Fall membership meeting--North Platte, August 28th, 4:45
  - 6.3. Labor Relations conference--Lincoln, September 10th and 11th
  - 6.4. NASB State conference--LaVista, November 19th-21st
7. Reports and Discussion
  - 7.1. National FCCLA
  - 7.2. Technology Update
  - 7.3. 2014 Administrator Days
  - 7.4. Fall Activities Update
  - 7.5. 1014-2015 Enrollment
  - 7.6. 2nd Reading Board Policy 505.3
  - 7.7. 2nd Reading Board Policy 503.1
  - 7.8. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Adopt School Board Policy 505.3
  - 9.2. Adopt School Board Policy 503.1
  - 9.3. Appoint Americanism committee for the 2014-2015 school year

10. Executive Session

11. Adjournment