

Board of Education Regular Meeting

Monday, September 15, 2014 7:00 PM

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. Parent-Teacher conferences-Sept. 25-26
 - 6.2. NASB State Conference-Nov. 19-21--LaVista
 - 6.3. Negotiation meeting--Oct. 6th
 - 6.4. Energy360 presentation--Nov. 17--6:00 pm
7. Reports and Discussion
 - 7.1. NeSA Presentation
 - 7.2. Report on NASB Regional meeting
 - 7.3. Leadership Report
 - 7.4. Financial Report
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider minutes from Board Retreat
 - 8.3. Consider Disbursements and Expenses
9. Action Items
 - 9.1. Affirm Maxwell Public Schools Vision, Mission, Priorities, and Goals
 - 9.2. Set Final Tax request for 2014-2015
 - 9.3. Approve the 2014-2015 proposed budget
 - 9.4. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2016-2017 school year.
10. Executive Session

11. Adjournment