

Board of Education Regular Meeting

Monday, January 15, 2024 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. Reorganization of the Board of Education
  - 5.1. Nomination and election of Board President
  - 5.2. Nomination and Election of Board Vice President
  - 5.3. Nomination and Election of Board Secretary
  - 5.4. Nomination and Election of Board Treasurer
  - 5.5. Committee Assignments
  - 5.6. Reaffirm School Board Policy 2012 Board Code of Ethics
6. Guest Comments
7. Correspondence/Announcements
8. Reports and Discussion
  - 8.1. Financial Report
  - 8.2. Administrator Report
  - 8.3. Building and Grounds Report
  - 8.4. Superintendent Report
  - 8.5. Farm to School Program
  - 8.6. Daycare Program
9. Consent Agenda
  - 9.1. Consider Minutes from Previous Meeting
  - 9.2. Consider Disbursements and Expenses
10. Action Items
  - 10.1. Appoint Mr. McMurtry as non-discrimination compliance coordinator
  - 10.2. Appoint Mr. Feeney as Title IX compliance coordinator

10.3. Appoint KSB as the official legal council for Maxwell Public Schools

10.4. Designate North Platte Telegraph as the official newspaper of record

10.5. Designate Nebraskaland Bank as the official depository

11. Adjournment