

Board of Education Regular Meeting

Monday, January 19, 2015 7:00 PM

Maxwell 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 Board of Education
6. Recognition of Board Service
7. Nomination and Election of Board of Education President
8. Nomination and Election of Board of Education Vice-President
9. Nomination and Election of Board of Education Secretary
10. Nomination and Election of Board of Education Treasurer
11. Guest Comments
12. Correspondence/Announcements
  - 12.1. January 25-26--Legislative issues conference-Lincoln
  - 12.2. January 26-30--School board recognition week
  - 12.3. January 28--No School-MPS will be hosting FCCLA STAR
  - 12.4. February 3-4--Education Forum-Kearney
  - 12.5. February 12-13--Mr. Rhodes will be lead evaluator for Creek Valley's accreditation review
  - 12.6. MPS Recognition
13. Reports and Discussion
  - 13.1. Title I Report
  - 13.2. 1st Grade presentation
  - 13.3. Senior presentation
  - 13.4. Principal's Report
  - 13.5. 2015-2016 Calendar discussion
  - 13.6. Option Enrollment advertising for 2015

- 13.7. Review of Maxwell school board policy sections 100 and 200
- 13.8. Facility Update
- 13.9. Financial Report
14. Consent Agenda
  - 14.1. Consider Minutes from Previous Meeting
  - 14.2. Consider Disbursements and Expenses
15. Action Items
  - 15.1. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator
  - 15.2. Approve the authorization of \$2,800 for local advertising purposes
  - 15.3. Approve Turnbull's Landscaping bid of \$15,210 for improvements and upkeep of football facility
  - 15.4. Accept the resignation of Jean Fidler effective at the end of the 2014-2015 school year
16. Executive Session
17. Adjournment