

Board of Education Regular Meeting
Monday, April 20, 2015 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. NASB School Law conference--June 5th in Kearney
 - 6.2. Wildcats of the Month
7. Reports and Discussion
 - 7.1. Review Maxwell school board policy section 500
 - 7.2. Rule 10 Audit
 - 7.3. Facilities Update
 - 7.4. 2015-2016 Certified State Aid
 - 7.5. Administrative salaries for 2015-2016 school year
 - 7.6. Financial Report
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
 - 8.3. Accept the resignation of Tanya Ruppert effective at the end of the 2014-2015 school year
9. Action Items
 - 9.1. Re-affirm Maxwell board policy section 400
 - 9.2. Approve bid from Mike of All Trades for \$6,435 for fencing the practice field
 - 9.3. Approve the bid from Hauff Sports of \$5,155 for field goals
 - 9.4. Approve Administrative salaries for the 2015-2016 school year as presented
10. Executive Session
11. Adjournment

