

Board of Education Regular Meeting

Monday, June 15, 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
7. Reports and Discussion
  - 7.1. First National Capital Markets Presentation
  - 7.2. Facility Project
  - 7.3. FCCLA Presentation
  - 7.4. Review Maxwell school board policy 700
  - 7.5. Principal's Report--Math curriculum
  - 7.6. 2015-2016 Student Handbooks
  - 7.7. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Re-affirm Maxwell board policy section 600
  - 9.2. Approve student handbooks for the 2015-2016 school year
  - 9.3. Approve Todd Rhodes, Superintendent as fiscal agent for the 2015-2016 school year
  - 9.4. Approve carpet bid from Select Abbey Carpet and Tile for \$8,692.28
  - 9.5. Approve the expenditure of \$31,738.50 for 30 MacBook Pros with Microsoft Office
10. Executive Session
11. Adjournment

