

Board of Education Regular Meeting
Monday, August 17, 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. Board Retreat and budget workshop--Board Room, September 16th, 5:00 pm
 - 6.2. Budget Hearing--Board Room, September 16th, 6:00 pm
 - 6.3. NASB Area Membership--North Platte, September 30th, 4:30 pm
7. Reports and Discussion
 - 7.1. Fall activity update
 - 7.2. 2015 Administrator Days
 - 7.3. 2015-2016 Enrollment Report
 - 7.4. Review Maxwell school board policy section 900
 - 7.5. Discuss Maxwell board policy 706.01 Purchasing Procedures
 - 7.6. Transportation Update
 - 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 800
 - 9.2. Approve the expenditure of \$9,417.51 for lunchroom tables
 - 9.3. Approve the allocation of \$3,000 for student technology (Chromebooks)
10. Executive Session
11. Adjournment

