

Board of Education Regular Meeting

Monday, January 18, 2016 7:00 PM Central

Maxwell Public School Board Room
415 E Hwy 30
Maxwell, NE 69151-0188

Robyn Huffman: Present
Bob Keller: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 6.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Reorganization of Board of Education

5.1. Nomination and Election of Board of Education President

5.2. Nomination and Election of Board of Education Vice-President

5.3. Nomination and Election of Board of Education Secretary

5.4. Nomination and Election of Board of Education Treasurer

6. Guest Comments

7. Correspondence/Announcements

7.1. January 27--2016 Board Member Workshop-North Platte

7.2. January 31 and February 1--Legislative Issues Conference-Lincoln

7.3. February 23-24--2016 Education Forum-Kearney

8. Reports and Discussion

8.1. BD Construction presentation

8.2. Activities Director Report

8.3. Website update

8.4. 2016-2017 school calendar discussion

8.5. 2016-2017 Enrollment Advertising

8.6. Board committee assignments

8.7. Superintendent mid-year review

8.8. Financial Report

9. Consent Agenda

9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

10. Action Items

10.1. Accept the resignation of Board vice-president Bob Keller effective January 11, 2016 and initiate notice of vacancy and appointment of a replacement to the Board.

10.2. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator

10.3. Approve Board Committees as presented

11. Executive Session

12. Adjournment