

Board of Education Regular Meeting

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

Monday, February 15, 2016 7:00 PM Central

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. Guest Comments
6. Interviews and selection of Patron to fill School Board Vacancy
7. Installation of New Board member
8. Correspondence/Announcements
 - 8.1. NCSA/NASB Education Forum--February 23-24, Kearney
 - 8.2. NRCSA Spring conference--March 17-18, Kearney
9. Reports and Discussion
 - 9.1. Recommendation by community group on project scope and cost of District facility improvements for the consideration of a potential bond election
 - 9.2. Set special meeting date
 - 9.3. Maxwell Public Schools website presentation
 - 9.4. MEA proposal to ratify Appendix C of the 2016-2017 negotiated agreement
 - 9.5. Classified staff proposal
 - 9.6. Western Nebraska Administrator report
 - 9.7. 2016-2017 ESU #16 contracts
 - 9.8. Danielson Teacher Evaluation Handbook presentation
 - 9.9. Legislative Update

9.10. Financial Report

10. Consent Agenda

10.1. Consider Minutes from Previous Meeting

10.2. Consider Disbursements and Expenses

11. Action Items

11.1. Approve 2016-2017 ESU #16 contracts and consortium agreements

11.2. Approve the Danielson teacher evaluation handbook for the 2016-2017 school year

12. Executive Session

13. Adjournment