

Board of Education Regular Meeting

Monday, March 21, 2016 7:00 PM Central

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

Monica Breinig: Present
Robyn Huffman: 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. Special Recognition

6. Guest Comments

7. Correspondence/Announcements

8. Reports and Discussion

8.1. HAL presentation

8.2. Principal Report

8.3. Option enrollment report

8.4. Facility planning report

8.5. Staffing report

8.6. 2016-2017 budget components

8.7. Financial Report

9. Consent Agenda

9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

9.3. Accept the resignation of Lisa Boucher effective at the end of the 2015-2016 school year

9.4. Accept the resignation of Deanna Helberg effective at the end of the 2015-2016 school year

9.5. Accept the resignation of Christina Simants effective at the end of 1st semester of the 2016-2017 school year

10. Action Items

11. Executive Session

12. Adjournment