

Board of Education Regular Meeting
Monday, October 17, 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: Absent
Doug Whisenhunt: Present
Present: 5, Absent: 1.

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. State Education Conference-La Vista--November 16-18

7. Reports and Discussion

7.1. Administrator Report Report

7.2. Enrollment Report

7.3. NASB Regional workshop

7.4. 17-18 Negotiation Update

7.5. Building Project Report

7.6. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve payment to Hewgley & Associates for \$506,422.95

9.2. Approve payment to Paulsen, Inc. for \$50,067.00

9.3. Approve the payment to Midlands Contracting Inc. for \$46,258.00

9.4. Approve the payment to Dawson Power Public District for \$7,644.00

10. Executive Session

11. Adjournment