

Board of Education Regular Meeting
Monday, November 21, 2016 7:00 PM Central

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

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. Noon Dismissal--November 23

6.2. Thanksgiving Break--November 24-25

6.3. NCSA Legislative Conference-Lincoln--November 30

7. Reports and Discussion

7.1. Skills USA Presentation

7.2. Administrator Report

7.3. Senators' Round Table

7.4. Negotiations Report

7.5. Transportation Report

7.6. 2015-2016 Audit

7.7. Personnel Report

7.8. Building Report

7.9. 2016-2017 school calendar discussion

7.10. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve the custodial contract for Albert Simants

9.2. Approve the custodial contract for Tom Gamble

9.3. Approve payment to Paulsen, Inc. for \$50,776.51

9.4. Approve payment to Dawson Public Power District for \$29,047.00

9.5. Approve payment to Satellite Shelters, Inc. for \$2,394.00

9.6. Authorize Todd Rhodes, Superintendent, to advertise for and hire a Facility Manager with the effective start date of January 4th, 2017

10. Executive Session

11. Adjournment