

Board of Education Regular Meeting
Monday, March 20, 2017 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: Absent
Present: 5, Absent: 1.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Motion to add agenda item after date of publication

6. Guest Comments

7. Correspondence/Announcements

8. Reports and Discussion

8.1. Elementary Principal Report

8.2. Option Enrollment Report

8.3. Transportation Report

8.4. Building Project Update

8.5. 2017-2018 School Calendar

8.6. 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 Jason Lavaley effective on June 30, 2017

10.2. Approve the 2017-2018 school calendar as presented

10.3. Approve payment to Paulsen, Inc. for \$732,433.50

10.4. Approve payment to Satellite Shelters, Inc. for \$2,717.00

10.5. Approve the payment to Dawson Public Power for \$2,357.90

10.6. Approve the vehicle purchase hold order with Coach Masters for \$53,875

11. Adjournment