

Board of Education Regular Meeting

Friday, June 16, 2017 10:00 AM Central

Maxwell Public School 6th Grade Classroom

415 E Hwy 30

Maxwell, NE 69151-0188

Monica Breinig: Present

Robyn Huffman: Present

Todd McKeeman: Absent

Mr. Casey Meyer: Present

Jason Sommer: Present

Doug Whisenhunt: Absent

Present: 4, Absent: 2.

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. NASB Law Conference

8.2. 2017-2018 Student Handbooks

8.3. Project Update

8.4. NLAf account report

8.5. Bond Fund

8.6. Set Superintendent salary for the 2017-2018 school year

8.7. Financial Report

9. Consent Agenda

9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

10. Action Items

10.1. Approve student handbooks for the 2017-2018 school year

10.2. Approve payment to Paulsen, Inc. for \$535,519.80

10.3. Approve payment to Satellite Shelter, Inc. for \$275.00

10.4. Appoint Todd Rhodes, Superintendent as fiscal agent for the 2017-2018 school year

10.5. Approve Superintendent salary for the 2017-2018 school year

11. Adjournment