

Board of Education Regular Meeting

Monday, July 17, 2017 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

7. Reports and Discussion

7.1. Lunch and breakfast prices for the 2017-2018 school year

7.2. Copier lease

7.3. Project Report

7.4. Auction summary

7.5. 2017-2018 Budget update

7.6. Discuss date for Board retreat

7.7. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve lunch and breakfast prices for the 2017-2018 school year as presented

9.2. Approve payment to Paulsen, Inc. for \$709,803.45

9.3. Approve payment to M.C. Storage Containers, L.L.C. for \$3,192

9.4. Approve payment to Black Hills Energy for \$9,400.76

9.5. Approve copier lease with Eakes Office Solutions

9.6. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written

9.7. Re-adopt Maxwell school board policy 504.19 on Student Fees as written

9.8. Accept the resignation of Doug Whisenhunt from the Board of Education

10. Executive Session

11. Adjournment