

Board of Education Regular Meeting
Monday, August 21, 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: Absent
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Absent
Present: 4, Absent: 2.
Todd has excused absence.

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. NASB Area membership meeting--North Platte Sandhills Convention Center, September 30th, 4:30

6.2. All Staff Picnic--September 30th, 5:00pm

7. Reports and Discussion

7.1. Pre-service Schedule

7.2. First Reading of Board Policy No. 503.09

7.3. Building Project Update

7.4. 2017-2018 Budget

7.5. 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 payment to Twin Rivers Testing and Environmental, LLC for \$14,151.10

9.2. Approve the payment to Paulsen, Inc. for \$833,872.10

9.3. Approve the payment to Dawson Public Power for \$10,715.00

10. Adjournment