

Board of Education Regular Meeting
Monday, October 16, 2017 10:00 AM 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
Shaun Pagel: Present
Jason Sommer: Present

Present: 6.

Robyn Huffman: Absent

Present: 5, Absent: 1.

Robyn left for Doc. appointment

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. State Education Conference- La Vista- Nov. 15-17

6.2. Set date for 18-19 Negotiation meeting

7. Reports and Discussion

7.1. Principal's Report

7.2. Project Update

7.3. Marquee discussion

7.4. Special Building Fund Report

7.5. Financial Report

7.6. Final Reading of Board Policy No. 503.09

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve Board Policy No. 503.09

9.2. Approve payment to Paulsen, Inc. for \$205,887.60

9.3. Approve payment Nebraska Fire and Safety for \$866.35 and \$3,266.08

9.4. Approve payment to M.C. Storage Containers, L.L.C. for 2,035.50

9.5. Approve payment to School Fix Catalog for \$1,295.73

9.6. Approve payment to Karl's for \$949.95

9.7. Approve payment to Twin Rivers Testing and Environmental, L.L.C. for \$1,459.60

10. Adjournment