

Board of Education Regular Meeting

Maxwell Public School Board Room

Monday, January 15, 2018 7:00 PM Central

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.

1. Call to Order

2. Call to Order

3. Roll Call

4. Roll Call

5. Notification of Open Meetings Law

6. Notification of Open Meetings Law

7. Pledge of Allegiance

8. Pledge of Allegiance

9. Guest Comments

10. Reorganization of Board of Education

10.1. Nomination and Election of Board of Education President

10.2. Nomination and Election of Board of Education Vice-President

10.3. Nomination and Election of Board of Education Secretary

10.4. Nomination and Election of Board of Education Treasurer

10.5. Selection of Board Committee assignments

11. Correspondence/Announcements

12. Guest Comments

13. Reports and Discussion

13.1. Financial Report

14. Correspondence/Announcements

14.1. January 21st & 22nd-Legislative Issues Conference-Lincoln

14.2. January 24th-ESU 16 Board Member Workshop-North Platte

15. Consent Agenda

15.1. Consider Minutes from Previous Meeting

15.2. Consider Disbursements and Expenses

16. Reports and Discussion

16.1. Administrator Report

16.2. Mr. Failor-Industrial Technology

16.3. Project Update

16.4. Board Policy Update-KSB memorandum

16.5. 2018-2019 School Calendar

16.6. ESU #16 2018-2019 contracts

16.7. IP CCTV System discussion-security system bid

16.8. Superintendent Evaluation

16.9. Financial Report

17. Action Items

18. Consent Agenda

18.1. Consider Minutes from Previous Meeting

18.2. Consider Disbursements and Expenses

19. Executive Session

20. Action Items

20.1. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator

20.2. Approve Board of Education officers and committee assignments as discussed

20.3. Approve the 2018-2019 School Calendar

20.4. Approve ESU #16 contracts for the 2018-2019 school year

20.5. Approve bid to Nebraska Safety & Fire Equipment, Inc. for material and installation of an IP CCTV system for \$16,377

20.6. Approve payment to Paulsen, Inc. for \$48,720.75

20.7. Approve the authorization of electronic signatures for use on all district checks

21. Adjournment

22. Adjournment