

Board of Education Regular Meeting
Monday, March 19, 2018 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: Present
Mr. Casey Meyer: Present
Shaun Pagel: Present
Jason Sommer: Present
Present: 6.

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. 2017-2018 School Board picture

7. Reports and Discussion

7.1. Administrators Report

7.2. School safety and security

7.3. Future board meeting date and time

7.4. Option Enrollment Report

7.5. Transportation Report

7.6. Legislative update

7.7. First reading of board policy 504.12

7.8. First reading of board policy 504.2

7.9. Board Policy service Discussion

7.10. Custodial staffing

7.11. Building Project Report

7.12. Multi-purpose gymnasium renovation

7.13. Superintendent salary and contract

7.14. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

8.3. Accept the resignation of Jessica Adams effective at the conclusion of the 2017-2018 school year

8.4. Accept the resignation of paraprofessional Ellen Feeney effective on May 31st, 2018

9. Action Items

9.1. Approve vehicle purchase hold order with Coach Masters

9.2. Approve contract with firm for the purpose of School board policy service as discussed

9.3. Approve the purchase and installation for a Sheridan retractable stage in multi-purpose room

9.4. Approve Superintendent contract for the 2018-2019 school year

10. Executive Session

11. Adjournment