

Board of Education Regular Meeting
Monday, December 17, 2018 4:30 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. December 21st-last day of 2nd quarter and 1st semester

6.2. December 24th-January 2nd-Christmas Break

6.3. January 3rd-Start of 3rd quarter and 2nd Semester

6.4. January 14th-January Board meeting @7:00

6.5. January 23rd-Board Member workshop

7. Reports and Discussion

7.1. Superintendent's Report

7.2. Administrator's Report

7.3. State Conference Report

7.4. Board Policy Series 1000 and 2000 Discussion

7.5. Review Board policy 504.02 Anti-Bullying policy

7.6. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve payment to Paulsen INC. for \$22,029.70

9.2. Approve the 2017-2018 Audit

10. Adjournment