

Board of Education Regular Meeting  
Monday, January 14, 2019 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. Reorganization of Board of Education

5.1. Nomination and Election of Board of Education President

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

5.3. Nomination and Election of Board of Education Secretary

5.4. Nomination and Election of Board of Education Treasurer

5.5. Selection of Board Committee assignments

6. Guest Comments

7. Correspondence/Announcements

7.1. January 23-Board member workshop-North Platte high school

7.2. January 27-28-Legislative Issues conference-Lincoln

8. Reports and Discussion

8.1. Apptegy website and app demonstration

8.2. Superintendent's Report

8.3. Administrator's Report

8.4. NSCAS Rating

8.5. Transportation Report

8.6. 2019-2020 school calendar

8.7. Board Policy Series 3000 Discussion

8.8. Superintendent Evaluation

8.9. Financial Report

9. Consent Agenda

9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

10. Action Items

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

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

10.3. Approve the 2019-2020 school calendar as presented

11. Executive Session

12. Adjournment