

Board of Education Regular Meeting

Monday, November 9, 2020 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: Absent

Jason Sommer: Absent

Present: 4, Absent: 2.

Monica Breinig is attending via phone

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. NASB State Convention online November 18th-20th

6.2. Thanksgiving break November 25th - 27th

7. Reports and Discussion

7.1. Financial Report

7.2. Administrator Report

7.3. Building and Grounds Report

7.4. Superintendent Report

7.5. Audit Report

7.6. First Negotiation Meeting Date and Time

7.7. Bond Refinancing

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve a Resolution to authorize the issuance of General Obligation Refunding Bonds, Series 2021, in an amount NOT TO EXCEED \$7,500,000 to refund the District's General Obligation School Building Bonds, Series 2016, for the purpose of achieving interest cost savings

9.2. Approve changing the late start on January 13th to a regular start with a noon dismissal pending the RPAC quiz bowl does occur.

10. Adjournment