

Board of Education Regular Meeting
Monday, January 20, 2014 7:00 PM Central

Maxwell Public School Prairie View Room
415 E Hwy 30
Maxwell, NE 69151-0188

Ivan Gosnell: Present
Robyn Huffman: Absent
Bob Keller: Absent
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Absent
Present: 3, Absent: 3.
Doug Whisenhunt: Present
Present: 4, Absent: 2.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Nomination and Election of Board President

6. Nomination and Election of Board Vice-President

7. Nomination and Election of Board Secretary

8. Nomination and Election of Board Treasurer

9. Guest Comments

10. Correspondence/Announcements

10.1. Administrative review of Maxwell Meals Program

10.2. Data for District Decision makers--January 22nd @ Kearney

10.3. Nebraska School Board recognition week--January 26th - February 1st

10.4. 2014 Education Forum--February 27-28 @ Kearney

11. Reports and Discussion

11.1. Report on Title and Intervention

11.2. Discussion on proposed amended 2013-2014 school calendar

11.3. Discussion on proposed 2014-2015 school calendar

11.4. Report on advertising with KNOP

11.5. Financial Reports

12. Consent Agenda

12.1. Consider Minutes from Previous Meeting

12.2. Consider Disbursements and Expenses

13. Action Items

13.1. Approve amended 2013-2014 school calendar as presented

13.2. Approve 2014-2015 school calendar as presented

13.3. Approve the authorization of \$3,000 for local advertising purposes

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

14. Executive Session

15. Adjournment