

Board of Education Regular Meeting

Monday, July 21, 2014 7:00 PM Central

Maxwell Public School Board Room

415 E Hwy 30

Maxwell, NE 69151-0188

Ivan Gosnell: Present

Robyn Huffman: Present

Bob Keller: Present

Mr. Casey Meyer: Present

Jason Sommer: Present

Doug Whisenhunt: 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. 360 Energy Presentation

6.2. NASB Area Membership--August 28th

6.3. Set date for Board Retreat

6.4. Opening of Schools

7. Reports and Discussion

7.1. Financial Report

7.2. 2014-2015 Certified Handbook

7.3. First Reading of Board Policy 505.03

7.4. First Reading of Board Policy 503.1

7.5. LB 470 Notice

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve 360 Energy Engineers Audit

9.2. Approve increase of student lunch to \$2.24, student breakfast to \$1.20, and milk to \$.60

9.3. Reaffirm policy 1005.03 on Parental Involvement as written

9.4. Re-adopt policy 504.19 on Student Fees as written

9.5. Appoint Todd Rhodes as the official district representative for all local, state, and federal programs

9.6. Approve the 2014-2015 Certified Handbook

9.7. Approve district membership with NRCSA

10. Executive Session

11. Adjournment