

# Board of Education Regular Meeting

Monday, September 15, 2014 7:00 PM Central

Board Room  
415 E Hwy 30  
Maxwell, NE 69151-0188

Ivan Gosnell: Present  
Robyn Huffman: Present  
Bob Keller: Absent  
Mr. Casey Meyer: Present  
Jason Sommer: Present  
Doug Whisenhunt: Present  
Present: 5, Absent: 1.

## 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. Parent-Teacher conferences-Sept. 25-26

6.2. NASB State Conference-Nov. 19-21--LaVista

6.3. Negotiation meeting--Oct. 6th

6.4. Energy360 presentation--Nov. 17--6:00 pm

## 7. Reports and Discussion

7.1. NeSA Presentation

7.2. Report on NASB Regional meeting

7.3. Leadership Report

7.4. Financial Report

## 8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider minutes from Board Retreat

8.3. Consider Disbursements and Expenses

## 9. Action Items

9.1. Affirm Maxwell Public Schools Vision, Mission, Priorities, and Goals

9.2. Set Final Tax request for 2014-2015

9.3. Approve the 2014-2015 proposed budget

9.4. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2016-2017 school year.

10. Executive Session

11. Adjournment