

Board of Education Regular Meeting

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

Monday, January 13, 2025 7:00 PM Central

Monica Breinig: Present  
Samantha DeStefano: Present  
Levi Gosnell: Present  
Robyn Huffman: Present  
Mr. Casey Meyer: Present  
Shaun Pagel: Present  
Present: 6.

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Reorganization of the Board of Education
  - 5.1. Nomination and Election of Board President
  - 5.2. Nomination and Election of Vice President
  - 5.3. Nominantion and Election of Board Secretary
  - 5.4. Nomination and Election of Board Treasurer
6. Committee Assignments
7. Guest Comments
8. Correspondence/Announcements
9. Reports and Discussion
  - 9.1. JAG Program
  - 9.2. Financial Report
  - 9.3. Administrator Report
  - 9.4. Building and Grounds Report
  - 9.5. Superintendent Report
  - 9.6. 1st Viewing 2025-2026 School Calendar
  - 9.7. Superintendent Evaluation

## 10. Consent Agenda

10.1. Consider Minutes from Previous Meeting

10.2. Consider Disbursements and Expenses

## 11. Action Items

11.1. Approve the resignation of Lucie Anderson effective at the end of the 2024-2025 contract year

11.2. Approve the resignation of Amanda Schmidt effective at the end of the 2024-2025 contract year

11.3. Appoint Mr. McMurtry as the non-discrimination compliance coordinator

11.4. Appoint Mr. Feeney as the Title IX compliance coordinator

11.5. Appoint KSB as the official legal council for Maxwell Public Schools

11.6. Designate North Platte Telegraph as the official newspaper of record

11.7. Designate Nebraskaland Bank as the official depository

## 12. Adjournment