

Board of Education Regular Meeting  
Monday, December 15, 2014 7:00 PM Central

Maxwell Public School Prairie View 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: Absent  
Present: 4, Absent: 2.

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. Christmas Break--December 21st through January 2nd

6.2. Staff In-service--January 19th

6.3. Energy 360 presentation--January 19th--6:00 p.m.

7. Reports and Discussion

7.1. NASB State Convention

7.2. Legislative Conference

7.3. Mid-year Superintendent evaluation

7.4. Activities report

7.5. Facilities discussion

7.6. Conference affiliation

7.7. 2015-2016 preliminary school calendar

7.8. Maxwell Board Policy Review

7.9. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve Master Agreement with the Maxwell Education Association for the 2015-2016 school year.

9.2. Approve the invitation to become a member of the Republican Plains Activity Conference beginning in the 2015-2016 school year.

10. Executive Session

11. Adjournment