

## Board of Education Regular Meeting

Monday, December 9, 2019 7:00 PM Central

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

Monica Breinig: Present

Robyn Huffman: Present

Todd McKeeman: Present

Mr. Casey Meyer: Present

Shaun Pagel: Present

Jason Sommer: Absent

Present: 5, Absent: 1.

Jason Sommer: 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. Christmas Break Dec 23rd - Jan 3rd. Teachers come back on January 3rd

6.2. January 7th Negotiations @ 12:30

### 7. Reports and Discussion

7.1. Adding girls wrestling and baseball for 2020-2021

7.2. Financial Report

7.3. Administrator's report

7.4. Building and grounds report

7.5. State School Board Conference

7.6. 5044 Safe Pupil Training 1st reading

7.7. Superintendent's report

7.8. Superintendent Evaluation

7.9. 20-21 School Calendar

7.10. Board Certification Document

### 8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

10. Executive Session

11. Adjournment