

Board of Education Regular Meeting

Monday, July 20, 2015 7:00 PM Central

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

Robyn Huffman: Present
Bob Keller: Present
Todd McKeeman: 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. Opening of Schools--2015-2016

6.2. NASB Area Membership--Sept. 30th--North Platte

7. Reports and Discussion

7.1. Discuss date for Board retreat and budget workshop

7.2. Discuss date for budget hearing

7.3. Building and Grounds Report

7.4. Review Maxwell school board policy section 800

7.5. 2015-2016 Certified Handbook

7.6. 2015-2016 Budget Update

7.7. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Re-affirm Maxwell board policy section 700

9.2. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written

9.3. Re-adopt Maxwell school board policy 504.19 on Student Fees as written

9.4. Approve increase of student lunch to \$2.30, student breakfast to \$1.35, and Adults to \$3.75

9.5. Approve the 2015-2016 Certified Handbook

9.6. Approve 2015-2016 NRCSA Membership Dues Renewal

9.7. Approve K-8 Math proposal

9.8. Approve Municipal Adviser agreement with First National Capital Markets

10. Executive Session

11. Adjournment