

## Board of Education Regular Meeting

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

Monday, January 13, 2020 7:00 PM Central

Monica Breinig: Present  
Robyn Huffman: Present  
Todd McKeeman: Present  
Mr. Casey Meyer: Present  
Shaun Pagel: Present  
Jason Sommer: Present  
Present: 6.

### 1. Call to Order

### 2. Roll Call

### 3. Notification of Open Meetings Law

### 4. Pledge of Allegiance

### 5. Reorganization of Board of Education

#### 5.1. Nomination and election of Board of Education President

#### 5.2. Nomination and Election of Board of Education Vice-President

#### 5.3. Nomination and Election of Board of Education Secretary

#### 5.4. Nomination and Election of Board of Education Treasurer

#### 5.5. Selection of Board Committee Assignments

### 6. Guest Comments

### 7. Correspondence/Announcements

#### 7.1. ESU Board Retreat January 22nd @ NPHS from 5-9

#### 7.2. Legislative Issues Conference February 9-10

### 8. Executive Session

### 9. Reports and Discussion

#### 9.1. Discussion on adding baseball as a sport for 2020-2021

#### 9.2. Financial Report

#### 9.3. Administrator Report

#### 9.4. Maintenance and transportation Report

#### 9.5. Superintendent Report

9.6. 2020-2021 Calendar 3rd viewing

9.7. 2nd Reading 5044 Safe Pupil Transportation policy

9.8. Superintendent evaluation

10. Consent Agenda

10.1. Consider Minutes from Previous Meeting

10.2. Consider Disbursements and Expenses

11. Action Items

11.1. Approve Board of Education officers and committee assignments as discussed

11.2. renew 403B plan as previously discussed

11.3. Add baseball as a sport in co-op with North Platte St Pats for the 2020-2021 school year.

11.3.1. Executive Session to protect public interest

11.4. Adopt 5044 Safe Pupil Transportation Policy as discussed

11.5. Adopt 2020-2021 calendar as proposed

12. Adjournment