

Board of Education Regular Meeting  
Monday, October 19, 2015 7:00 PM Central

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

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. Senators' Round Table-ESU 16--October 21
  - 6.2. Negotiations meeting-6:30--November 9
  - 6.3. State Education Conference-La Vista--November 19-20
7. Reports and Discussion
  - 7.1. Great Plains Health Sports & Therapy
  - 7.2. First National Capital Markets
  - 7.3. Principal's Report
  - 7.4. Fall Parent-teacher conferences
  - 7.5. Transportation Update
  - 7.6. Second reading of Maxwell board policy 706.01 Purchasing Procedure
  - 7.7. Western Nebraska Administrators
  - 7.8. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Approve Maxwell board policy 706.01 Purchasing Procedure
  - 9.2. Re-affirm Maxwell board policy section 1000
  - 9.3. Approve Weathercraft bid of \$6,895
  - 9.4. Approve Carpet bid from Abbey Carpet and Tile for \$13,341.08

9.5. Approve the teacher contract for Barb Klimek for the 2015-2016 school year.

9.6. Accept the resignation of Barb Klimek effective at the end of the 2015-2016 school year

10. Executive Session

11. Adjournment