

Board of Education Regular Meeting  
Monday, January 18, 2016 7:00 PM

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

## **Agenda**

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
6. Guest Comments
7. Correspondence/Announcements
  - 7.1. January 27--2016 Board Member Workshop-North Platte
  - 7.2. January 31 and February 1--Legislative Issues Conference-Lincoln
  - 7.3. February 23-24--2016 Education Forum-Kearney
8. Reports and Discussion
  - 8.1. BD Construction presentation
  - 8.2. Activities Director Report
  - 8.3. Website update
  - 8.4. 2016-2017 school calendar discussion
  - 8.5. 2016-2017 Enrollment Advertising
  - 8.6. Board committee assignments
  - 8.7. Superintendent mid-year review
  - 8.8. Financial Report
9. Consent Agenda
  - 9.1. Consider Minutes from Previous Meeting
  - 9.2. Consider Disbursements and Expenses

10. Action Items

10.1. Accept the resignation of Board vice-president Bob Keller effective January 11, 2016 and initiate notice of vacancy and appointment of a replacement to the Board.

10.2. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator

10.3. Approve Board Committees as presented

11. Executive Session

12. Adjournment