

Board of Education Regular Meeting
Monday, January 16, 2017 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. Motion to add agenda item after date of publication
6. Reorganization of Board of Education
 - 6.1. Nomination and Election of Board of Education President
 - 6.2. Nomination and Election of Board of Education Vice-President
 - 6.3. Nomination and Election of Board of Education Secretary
 - 6.4. Nomination and Election of Board of Education Treasurer
 - 6.5. Selection of Board Committee assignments
7. Guest Comments
8. Correspondence/Announcements
 - 8.1. January 23rd-Legislative Issues Conference-Lincoln
 - 8.2. January 24th-WNA-Alliance
 - 8.3. January 26th-Lunch Program Audit
9. Reports and Discussion
 - 9.1. Administrator Report
 - 9.2. 2017-2018 Enrollment Advertising
 - 9.3. Project Update
 - 9.4. Project Change Orders
 - 9.5. 2017-2018 School Calendar
 - 9.6. Superintendent Evaluation
 - 9.7. Financial Report
10. Consent Agenda
 - 10.1. Consider Minutes from Previous Meeting

10.2. Consider Disbursements and Expenses

11. Action Items

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

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

11.3. Approve Change Orders as presented

11.4. Approve payment to Paulsen, Inc. for \$632,769.30

11.5. Approve payment to Twin Rivers Testing and Environmental, LLC. for \$1,936.50

11.6. Approve payment to Satellite Shelters, Inc. for \$2,992.00

11.7. Approve payment to Dawson Public Power District for \$1,304.29

11.8. Approve payment to Public Risk Management for \$9,157.00

11.9. Approve the Skills USA program as an offered activity for Maxwell Public Schools students

12. Executive Session

13. Adjournment