

Board of Education Regular Meeting
Monday, July 17, 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. Guest Comments
6. Correspondence/Announcements
7. Reports and Discussion
 - 7.1. Lunch and breakfast prices for the 2017-2018 school year
 - 7.2. Copier lease
 - 7.3. Project Report
 - 7.4. Auction summary
 - 7.5. 2017-2018 Budget update
 - 7.6. Discuss date for Board retreat
 - 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. Approve lunch and breakfast prices for the 2017-2018 school year as presented
 - 9.2. Approve payment to Paulsen, Inc. for \$709,803.45
 - 9.3. Approve payment to M.C. Storage Containers, L.L.C. for \$3,192
 - 9.4. Approve payment to Black Hills Energy for \$9,400.76
 - 9.5. Approve copier lease with Eakes Office Solutions
 - 9.6. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written
 - 9.7. Re-adopt Maxwell school board policy 504.19 on Student Fees as written
 - 9.8. Accept the resignation of Doug Whisenhunt from the Board of Education

10. Executive Session

11. Adjournment