

Board of Education Regular Meeting  
Monday, January 15, 2018 7:00 PM

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

## **Agenda**

1. Call to Order
2. Call to Order
3. Roll Call
4. Roll Call
5. Notification of Open Meetings Law
6. Notification of Open Meetings Law
7. Pledge of Allegiance
8. Pledge of Allegiance
9. Guest Comments
10. Reorganization of Board of Education
  - 10.1. Nomination and Election of Board of Education President
  - 10.2. Nomination and Election of Board of Education Vice-President
  - 10.3. Nomination and Election of Board of Education Secretary
  - 10.4. Nomination and Election of Board of Education Treasurer
  - 10.5. Selection of Board Committee assignments
11. Correspondence/Announcements
12. Guest Comments
13. Reports and Discussion
  - 13.1. Financial Report
14. Correspondence/Announcements
  - 14.1. January 21st & 22nd-Legislative Issues Conference-Lincoln
  - 14.2. January 24th-ESU 16 Board Member Workshop-North Platte
15. Consent Agenda
  - 15.1. Consider Minutes from Previous Meeting
  - 15.2. Consider Disbursements and Expenses
16. Reports and Discussion

- 16.1. Administrator Report
- 16.2. Mr. Failor-Industrial Technology
- 16.3. Project Update
- 16.4. Board Policy Update-KSB memorandum
- 16.5. 2018-2019 School Calendar
- 16.6. ESU #16 2018-2019 contracts
- 16.7. IP CCTV System discussion-security system bid
- 16.8. Superintendent Evaluation
- 16.9. Financial Report
17. Action Items
18. Consent Agenda
  - 18.1. Consider Minutes from Previous Meeting
  - 18.2. Consider Disbursements and Expenses
19. Executive Session
20. Action Items
  - 20.1. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator
  - 20.2. Approve Board of Education officers and committee assignments as discussed
  - 20.3. Approve the 2018-2019 School Calendar
  - 20.4. Approve ESU #16 contracts for the 2018-2019 school year
  - 20.5. Approve bid to Nebraska Safety & Fire Equipment, Inc. for material and installation of an IP CCTV system for \$16,377
  - 20.6. Approve payment to Paulsen, Inc. for \$48,720.75
  - 20.7. Approve the authorization of electronic signatures for use on all district checks
21. Adjournment
22. Adjournment