

Board of Education Regular Meeting

Monday, January 10, 2022 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 the Board of Education
 - 5.1. Nomination and election of School Board President
 - 5.2. Nomination and election of School Board Vice President
 - 5.3. Nomination and election of School Board Secretary
 - 5.4. Nomination and election of School Board Treasurer
6. Guest Comments
7. Correspondence/Announcements
8. Reports and Discussion
 - 8.1. Financial Report
 - 8.2. Administrator Report
 - 8.3. Building and Grounds Report
 - 8.4. Superintendent Report
 - 8.5. ESU Contract 2022-2023
9. Consent Agenda
 - 9.1. Consider Minutes from Previous Meeting
 - 9.2. Consider Disbursements and Expenses
10. Action Items
 - 10.1. Approve Maxwell Education Association as the exclusive bargaining agent for the 2023-2024 contract year.
 - 10.2. Approve the closing of all NLAF accounts and the transfer of those funds to Nebraskaland Bank.
 - 10.3. Approve the resignation of Lane Swedberg at the end of the 2021-2022 contract year.

10.4. Approve the resignation of Ryan Jones at the end of the 2021-2022 contract year.

10.5. Approve the Board of Education officers and committee assignments for 2022.

10.6. Approve the purchase of the Healthsmart curriculum.

11. Adjournment