

Board of Education Regular Meeting

Monday, January 13, 2025 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 Board President
 - 5.2. Nomination and Election of Vice President
 - 5.3. Nominantion and Election of Board Secretary
 - 5.4. Nomination and Election of Board Treasurer
6. Committee Assignments
7. Guest Comments
8. Correspondence/Announcements
9. Reports and Discussion
 - 9.1. JAG Program
 - 9.2. Financial Report
 - 9.3. Administrator Report
 - 9.4. Building and Grounds Report
 - 9.5. Superintendent Report
 - 9.6. 1st Viewing 2025-2026 School Calendar
 - 9.7. Superintendent Evaluation
10. Consent Agenda
 - 10.1. Consider Minutes from Previous Meeting
 - 10.2. Consider Disbursements and Expenses
11. Action Items
 - 11.1. Approve the resignation of Lucie Anderson effective at the end of the 2024-2025 contract year

11.2. Approve the resignation of Amanda Schmidt effective at the end of the 2024-2025 contract year

11.3. Appoint Mr. McMurtry as the non-discrimination compliance coordinator

11.4. Appoint Mr. Feeney as the Title IX compliance coordinator

11.5. Appoint KSB as the official legal council for Maxwell Public Schools

11.6. Designate North Platte Telegraph as the official newspaper of record

11.7. Designate Nebraskaland Bank as the official depository

12. Adjournment