

Board of Education Regular Meeting  
Monday, February 16, 2015 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
  - 6.1. NRCSA Spring conference
  - 6.2. Back to the Basics of School law
  - 6.3. MPS Recognition
  - 6.4. Addition of Emergency Action item
7. Reports and Discussion
  - 7.1. Senior Presentation
  - 7.2. Teacher Presentation
  - 7.3. Danielson Frameworks
  - 7.4. 2015-2016 School Calendar
  - 7.5. NCSA/NASB Education Forum Report
  - 7.6. Enrollment Advertising
  - 7.7. Legislative Update
  - 7.8. 2015-2016 ESU #16 contracts
  - 7.9. Review of Maxwell school board policy section 300
  - 7.10. Facility Update
  - 7.11. Board committee assignments
  - 7.12. Financial Report
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Re-affirm Maxwell board policy sections 100 and 200 with corrections

9.2. Approve 2015-2016 ESU #16 contracts and consortium agreements

9.3. Appoint Board Committees as presented

9.4. Approve Hazen Sprinkler bid for \$7,325

9.5. Approve Monday May 11th as the last day for the senior class of 2015

9.6. Approve the teacher contract for Patience Buck for the 2015-2016 school year.

10. Executive Session

11. Adjournment