

Board of Education Regular Meeting

Monday, June 20, 2016 7:00 PM Central

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

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Absent
Present: 5, Absent: 1.

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. Bond Timeline

7.2. Building and Grounds committee Report

7.3. Select Carpet Bid

7.4. High School Principal Report

7.5. NASB Law conference

7.6. 2016-2017 Accreditation

7.7. 2016-2017 Classified proposal

7.8. 2016-2017 Superintendent compensation package

7.9. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve 2016-2017 High School Handbook

9.2. Approve carpet bid from Select Abbey Carpet and Tile for \$6,076.08

9.3. Appoint Todd Rhodes, Superintendent as fiscal agent for the 2016-2017 school year

9.4. Approve Classified salaries for the 2016-2017 school year

9.5. Approve Superintendent compensation package for the 2016-2017 school year

10. Executive Session

11. Adjournment