

Board of Education Regular Meeting

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

Monday, July 18, 2016 7:00 PM Central

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 6.

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. New Teachers report--August 9

6.2. All Staff breakfast--August 10 @ 8:00 a.m.

6.3. Teacher in-service--August 10-12

6.4. Students first day--August 15

6.5. NASB area membership meeting--September 28--North Platte

7. Reports and Discussion

7.1. FNCM underwriting presentation

7.2. Building project Report

7.3. Hewgley and Associates Basic Services

7.4. Opening of Schools

7.5. 2016-2017 Budget update

7.6. Discuss date for Board retreat and budget workshop

7.7. Discuss date for Budget Hearing

7.8. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve the payment of \$116,868.50 to Hewgley and Associates for schematics

9.2. Approve selection of underwriter for District's Series 2016 General Obligation Bonds

9.3. Approve Maxwell Public School as a participant in the NE Liquid Asset Fund

9.4. Approve increase of student lunch to \$2.35, student breakfast to \$1.45, and adult lunch to \$3.80 for the 2016-2017 school year

9.5. Approve NRCSA membership renewal for \$850

9.6. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written

9.7. Re-adopt Maxwell school board policy 504.19 on Student Fees as written

10. Executive Session

11. Adjournment