

Board of Education Regular Meeting
Monday, August 18, 2014 7:00 PM Central

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

Ivan Gosnell: Absent
Robyn Huffman: Present
Bob Keller: Absent
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 4, Absent: 2.

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. 2014 Board Retreat--Board Room, September 8th, 6:00

6.2. NASB Fall membership meeting--North Platte, August 28th, 4:45

6.3. Labor Relations conference--Lincoln, September 10th and 11th

6.4. NASB State conference--LaVista, November 19th-21st

7. Reports and Discussion

7.1. National FCCLA

7.2. Technology Update

7.3. 2014 Administrator Days

7.4. Fall Activities Update

7.5. 2014-2015 Enrollment

7.6. 2nd Reading Board Policy 505.3

7.7. 2nd Reading Board Policy 503.1

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. Adopt School Board Policy 505.3

9.2. Adopt School Board Policy 503.1

9.3. Appoint Americanism committee for the 2014-2015 school year

10. Executive Session

11. Adjournment