

Board of Education Regular Meeting

Monday, January 19, 2015 7:00 PM Central

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

Ivan Gosnell: Absent
Robyn Huffman: Present
Bob Keller: Absent
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 5, Absent: 2.

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Reorganization of Board of Education
6. Recognition of Board Service
7. Nomination and Election of Board of Education President
8. Nomination and Election of Board of Education Vice-President
9. Nomination and Election of Board of Education Secretary
10. Nomination and Election of Board of Education Treasurer
11. Guest Comments
12. Correspondence/Announcements
 - 12.1. January 25-26--Legislative issues conference-Lincoln
 - 12.2. January 26-30--School board recognition week
 - 12.3. January 28--No School-MPS will be hosting FCCLA STAR
 - 12.4. February 3-4--Education Forum-Kearney
 - 12.5. February 12-13--Mr. Rhodes will be lead evaluator for Creek Valley's accreditation review
 - 12.6. MPS Recognition
13. Reports and Discussion

13.1. Title I Report

13.2. 1st Grade presentation

13.3. Senior presentation

13.4. Principal's Report

13.5. 2015-2016 Calendar discussion

13.6. Option Enrollment advertising for 2015

13.7. Review of Maxwell school board policy sections 100 and 200

13.8. Facility Update

13.9. Financial Report

14. Consent Agenda

14.1. Consider Minutes from Previous Meeting

14.2. Consider Disbursements and Expenses

15. Action Items

15.1. Appoint Mr. Rhodes, Superintendent, as district's Non-discrimination Compliance Coordinator

15.2. Approve the authorization of \$2,800 for local advertising purposes

15.3. Approve Turnbull's Landscaping bid of \$15,210 for improvements and upkeep of football facility

15.4. Accept the resignation of Jean Fidler effective at the end of the 2014-2015 school year

16. Executive Session

17. Adjournment