

Board of Education Regular Meeting
Monday, December 14, 2015 7:00 PM Central

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

Robyn Huffman: Absent
Bob Keller: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
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

6.1. Christmas Break-December 21 through January 1

6.2. Board Member Workshop-Adams Middle School-January 27-5:00

6.3. Legislative Issues Conference-Lincoln-January 31 & February 1

7. Reports and Discussion

7.1. NASB State Convention

7.2. 2016-2017 preliminary school calendar

7.3. Mid-year Superintendent evaluation

7.4. Re-authorization of ESEA

7.5. AQuESTT Classification

7.6. Update on proposed building project

7.7. District vision, mission, priorities, and goals

7.8. District website update

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 Master Agreement with the Maxwell Education Association for the 2016-2017 school year

9.2. Approve Maxwell Public School's Vision, Mission, Priorities, and Goals

10. Executive Session

11. Adjournment