

Board of Education Regular Meeting

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

Monday, September 12, 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. Pre-bid meeting--September 15th, 2:00 pm

6.2. Parent-Teacher conferences--September 22-23

6.3. Bid Letting--September 27th, 2:00 pm

6.4. Special board meeting--September 27th, 7:00 pm

6.5. NASB Area membership meeting--North Platte Sandhills Convention Center, September 28th, 4:30 pm

7. Reports and Discussion

7.1. Bond Purchase Agreement

7.2. Administrator report

7.3. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Set Final Tax request for the 2016-2017 school year

9.2. Approve the 2016-2017 proposed budget

9.3. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-2019 school year

9.4. Approve an increase in the daily rate of substitute teacher pay from \$100 to \$120 for the 2016-2017 school year

9.5. Award bid for sewer relocation to Midlands Contracting Inc. out of Kearney for \$55,220

9.6. Consider a resolution ratifying and approving in all respects the final maturity schedule, interest rates, prices and terms of the issuance of General Obligation school building bonds, series 2016

10. Executive Session

11. Adjournment