

Board of Education Regular Meeting
Monday, February 17, 2014 7:00 PM Central

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

Ivan Gosnell: Present
Robyn Huffman: Present
Bob Keller: Absent
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. NCSA/NASB Education Forum--Kearney--February 27-28

6.2. NRCSA Spring Conference--Kearney--March 20-21

6.3. Recognition of Mrs. Hohnholt and student members of FCCLA

7. Reports and Discussion

7.1. FCCLA Presentation

7.2. Maxwell Public Schools website report

7.3. Technology Update

7.4. Report on enrollment advertising

7.5. Current Legislation Update

7.6. Report on 2014-2015 ESU #16 contracts

7.7. Committee assignment Discussion

7.8. Financial Reports

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses in the amount of \$261,376.87

8.3. Accept resignation of Kathy Brosius effective at the end of the 2013-2014 contract year.

9. Action Items

9.1. Approve 2014-2015 ESU #16 contracts and consortium agreements

9.2. Appoint Board Committees as presented

9.3. Approve Jorgensons' Lawn Bid

9.4. Approve NASB Dues Payment

10. Executive Session

11. Adjournment