

Board of Education Regular Meeting

Maxwell Public School Prairie View Room

Monday, April 21, 2014 7:00 PM Central

415 E Hwy 30
Maxwell, NE 69151-0188

Ivan Gosnell: Present
Robyn Huffman: Present
Bob Keller: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 6.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Notification of Open Meetings Law

5. Guest Comments

6. Correspondence/Announcements

6.1. Student Recognition-Inter-High day

6.2. School Law Seminar--June 5th and 6th in Kearney

6.3. Grand Island High School external visit--April 29th, 30th, and May 1st

7. Reports and Discussion

7.1. Technology presentation

7.2. Financial Reports

7.3. 2nd reading of School Board policy 0503.09

7.4. Administrative salaries for 2014-2015

7.5. AdvancEd readiness visit

7.6. Jorgensons' Lawn Care Bid

7.7. 2014-2015 State Aid certification

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

8.3. Accept the resignation of Judy Vincent effective at the end of the 2013-2014 school year

8.4. Approve the Certified contract for Joni Keith for the 2014-2015 school year

8.5. Approve the Certified contract for Roxie Heessel for the 2014-2015 school year

9. Action Items

9.1. Approve the allocation of \$30,000 for student technology from the 2013-2014 fiscal budget

9.2. Adopt School Board policy 0503.09

9.3. Approve administrative salaries for the 2014-2015 school year

10. Executive Session

11. Adjournment