

Board of Education Regular Meeting

Maxwell Public School Board Room

Thursday, November 13, 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. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Guest Comments

6. Correspondence/Announcements

6.1. NASB State Convention--Nov. 19th-20th

6.2. Maxwell parent and patron Thanksgiving dinner--Nov. 19th

7. Reports and Discussion

7.1. Principal's Report

7.2. 2nd reading of policy 508.05 on Restraint and Seclusion

7.3. 2013-2014 Audit report

7.4. Facility report and discussion

7.5. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve Board policy 508.05

9.2. Approve bid from Express AVL for press box sound system for \$4,384.51

10. Executive Session

11. Adjournment