

Board of Education Regular Meeting
Monday, August 17, 2015 7:00 PM Central

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

Robyn Huffman: Present
Bob Keller: 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. Board Retreat and budget workshop--Board Room, September 16th, 5:00 pm

6.2. Budget Hearing--Board Room, September 16th, 6:00 pm

6.3. NASB Area Membership--North Platte, September 30th, 4:30 pm

7. Reports and Discussion

7.1. Fall activity update

7.2. 2015 Administrator Days

7.3. 2015-2016 Enrollment Report

7.4. Review Maxwell school board policy section 900

7.5. Discuss Maxwell board policy 706.01 Purchasing Procedures

7.6. Transportation Update

7.7. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Re-affirm Maxwell board policy section 800

9.2. Approve the expenditure of \$9,417.51 for lunchroom tables

9.3. Approve the allocation of \$3,000 for student technology (Chromebooks)

10. Executive Session

11. Adjournment