

Board of Education Regular Meeting
Wednesday, September 16, 2015 6:00 PM
Central

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

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. Parent-Teacher conferences-September 24-25
 - 6.2. NASB Area membership meeting-North Platte, September 30
 - 6.3. State Education Conference-La Vista--November 19-20
7. Reports and Discussion
 - 7.1. Professional Learning report
 - 7.2. Facility Update
 - 7.3. Transportation report
 - 7.4. Review Maxwell board policy section 1000
 - 7.5. Financial Report
 - 7.6. First reading of Maxwell board policy 706.01 Purchasing Procedure
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 900
 - 9.2. Set Final Tax request for the 2015-2016 school year
 - 9.3. Approve the 2015-2016 proposed budget
 - 9.4. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-2018 school year
 - 9.5. Approve bid from Consolidated Telephone for new phone system for \$3,837.18
 - 9.6. Approve the para-educator contracts for Tiffany Hoover and Kayli Lewis

9.7. Approve the lease-purchase of a 2000 Van Hool Bus

9.8. Approve the lease-purchase of a 2009 Chevy 3500 bus

10. Executive Session

11. Adjournment