

Board of Education Regular Meeting  
Monday, February 12, 2024 7:00 PM

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

## **Agenda**

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Guest Comments
6. Correspondence/Announcements
7. Reports and Discussion
  - 7.1. Financial Report
  - 7.2. Administrator Report
  - 7.3. Building and Grounds Report
  - 7.4. Superintendent Report
  - 7.5. NCSA Legislative Conference
  - 7.6. Press Box / Scoreboard bids
  - 7.7. Special Education Contracts
  - 7.8. Superintendent Evaluation
8. Consent Agenda
  - 8.1. Consider Minutes from Previous Meeting
  - 8.2. Consider Disbursements and Expenses
9. Action Items
  - 9.1. Approve the 2024-2025 ESU contract
  - 9.2. Approve the plan for an in-school daycare for the 2024-2025 school year
  - 9.3. Approve contract with McConnell Psychological Services for the 2024 - 2025 school year
  - 9.4. Approve the contract for distance learning Spanish through ESU 5 for the 2024-2025 school year
  - 9.5. Approve the use of REAP funds for the purchase of Chromebooks
  - 9.6. Approve NASB dues for the 2024 - 2025 school year

9.7. Accept the bid from Matt Seamann Construction for additions to the press box and approve the use of special building fund for payment of services

9.8. Approve the purchase of a scoreboard from Fair Play for the football field

10. Adjournment