

## Board of Education Regular Meeting

Monday, September 9, 2019 7:00 PM Central

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

Monica Breinig: Present  
Robyn Huffman: Present  
Todd McKeeman: Present  
Mr. Casey Meyer: Present  
Shaun Pagel: Absent  
Jason Sommer: Present  
Present: 5, Absent: 1.

### 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. Principals Report

#### 7.2. IXL for elementary intervention tool

#### 7.3. Financial Report

#### 7.4. Facilities Report

#### 7.5. Superintendent Report

### 8. Consent Agenda

#### 8.1. Consider Minutes from Previous Meeting

#### 8.2. Consider Disbursements and Expenses

### 9. Action Items

#### 9.1. Approve the 2019-2020 proposed budget

#### 9.2. Set final tax request for the 2019-2020 school year

#### 9.3. Purchase IXL to utilize as elementary intervention tool

#### 9.4. Accept bid for Blue Bird bus

10. Executive Session - Discuss, consider, conduct strategy session, and take any necessary action concerning imminent litigation and to receive legal advice regarding the same.

11. Adjournment