

Board of Education Special Meeting

March 03, 2016 7:00 PM

Media Center

1. Call the Meeting to Order: The Special Meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:00 p.m. It was noted that The Open Meetings Act is posted in the Media Center, and the March 3, 2016, Special Board of Education meeting notice was posted at the Maywood U.S. Post Office, Community First Bank-Maywood, and Maywood Public School.

2. Board Member Attendance

Motion Passed: Motion to excuse Dallas Farr and Sheri Hartley from the March 3, 2016, Special Board of Education meeting passed with a motion by Lance Hastings and a second by Brett Wood.
4 Yeas - 0 Nays.

Dallas Farr joined the meeting at 7:03 p.m.

3. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Marty Schurr and a second by Russ Gerlach.
5 Yeas - 0 Nays.

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Marty Schurr and a second by Brett Wood.
5 Yeas - 0 Nays.

5. Discuss Superintendent Search with NASB: The Board met with Shari Becker of NASB via teleconference. The process and services provided for the superintendent search were discussed.

6. Adjourn

Motion Passed: Motion to adjourn at 8:01 p.m. passed with a motion by Russ Gerlach and a second by Brett Wood.

5 Yeas - 0 Nays.

Sincerely,



Trent Benjamin
Superintendent