

Regular Meeting  
Monday, August 14, 2017 7:00 PM  
Media Center  
1 Tiger Drive  
Maywood, NE 69038

1. Call Meeting to Order

2. Board Member Attendance

3. Community Input - Community patrons are welcome to address the Maywood Public School Board of Education. Patrons who are seeking Board action are reminded that in order for the Board of Education to take action on an item, it must be on the agenda. If not an agenda item, the request will be taken under advisement as to whether or not it will be added to the next or a future regular Board of Education meeting. Patrons are asked to limit their comments to five (5) minutes, and in those cases where a group representing the same request or discussion item is involved, the Board asks that a spokesman from the group be appointed. The Board requests that any concerns or questions dealing with existing policy or procedure be directed through the school administration before being brought before the Board.

4. Consent Agenda

5. Reports

5.1. Board Reports

5.2. Principal/Activities Director

5.3. Superintendent Report

1. NASB Area Membership Meeting in North Platte on Wednesday, August 30, 2017.
2. State Education Conference in Omaha on November 15-17, 2017
3. KSB Policy Review/Update.
4. Summer facility updates/construction
5. School Meal Charge Policy update

6. Budget Discussion

7. Action Items

7.1. The Board will take all necessary action giving Approve authority for President Gerlach to act for the Board in signing a Subdivision Plat along with Maywood city officials.

7.2. Approve the purchase house and all property located on lots 11 and 12, Block 9, Original Town of Maywood, Frontier County, Nebraska, at 211 West Elm Street, for \$65,000.

7.3. Adopt the revised Annual Calendar of Board Agenda Items.

7.4. The Board will take all necessary action in performing the Superintendent evaluation.

8. Adjourn

The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to address the Board during Comments from Guests at Regular Board meetings when included in the agenda.