

**Maywood Public School Board of Education
Regular Meeting December 12, 2016
7:00 PM Media Center**

1. Call Meeting to Order
2. Board Member Attendance
3. Consent Agenda
 - 3.1. Approve Agenda
 - 3.2. Minutes of the Previous Meeting
 - 3.3. Payment of Claims and Payroll
4. Reports
 - 4.1. Board Reports
 - 4.2. Principal/Activities Director
 - 4.3. Superintendent Report
5. Discussion Items
 - 5.1. Transportation Report
6. Action Items
 - 6.1. The Board will approve policies on second reading
 - 6.2. Approval of Bus Bid
 - 6.3. The Board will discuss and make all necessary motions concerning the 2017-18 Certificated Staff salary negotiations1027
 - 6.4. The Board will perform the first 2016-17 Superintendent Evaluation
7. Executive Session
8. Return to Open Session
9. 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 in the months of January, April, July, and October