

Regular Meeting March 13, 2017

March 13, 2017 7:00 PM

Media Center

**1. Call Meeting to Order**

**2. Board Member Attendance**

**3. Consent Agenda**

Consent Agenda to approve the agenda, minutes and payment of claims and payroll. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time under one motion.

**1. Approve Agenda**

**2. Minutes of the Previous Meetings**

**3. Payment of Claims and Payroll**

**4. Reports**

**1. Board Reports**

**1. Report from Growth and Expansion Committee**

**2. Principal/Activities Director**

**3. Superintendent Report**

**5. Discussion Items**

**1. Mr. Les Reinke, 5th Grade Teacher, has asked to speak to the Board.**

**2. The Board will discuss needed Certificated and Classified Staffing positions for the 2017-2018 School year.**

**6. Action Items**

**1. The Board will approve the 2017-2018 School Year Calendar.**

**2. The Board will take all necessary action in adjusting the last day of school from Wednesday, May 17, 2017 to Tuesday, May 16, 2017.**

**3. The Board will set Classified Staff Wages for the 2017-2018 School Year.**

**4. The Board will take all necessary action in accepting a Lawn Care Bid.**

**5. The Board will take action on resignation letters received from Certificated Staff members.**

**1. Bryson Kennedy Resignation**

**2. Traci Kennedy Resignation**

**6. The Board will discuss and take any necessary action on the Right of First Refusal Clause in the contract of the home owned by Bryson and Traci Kennedy.**

**7. The Board will take all necessary action in approving Probationary Teaching Contracts**

**1. Approve Probationary Teaching Contract with Delaney Isom**

**2. Approve Probationary Teaching contract with Emily Garrison**

**8. The Board will take all necessary action in approving a Rent to Own Lease Agreement for the school-owned property at 202 South Cedar, Maywood, Nebraska**

**9. The Board will consider, review, and take all necessary action in accepting a bid for the replacement of the entry doors of Maywood Middle & High School**

**10. The Board will consider a bid for the additional equipment needed for proper functioning of the district camera system**

**7. Adjourn**