Monday, December 11, 2017 7:00 PM Media Center 1 Tiger Drive Maywood, NE 69038

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.

4. Reports

4.1. Board Reports

4.2. Principal/Activities Director

4.3. Superintendent Report

5. Discussion Items

5.1. Discuss possible January Committee meeting with MVPS.

6. Action Items

6.1. Approve a two-year contract for the position of Superintendent of Schools with Jason Brown.

6.2. Approve the purchase of a drum sander for the Industrial Technology classroom.

6.3. Approve the revised Annual Calendar of Board Agenda Items.

6.4 Approve reinforced bumpers for small buses

6.5. The Board will consider the 2018-2019 Certificated Staff salary negotiations in Executive Session for the purpose of a strategy session with respect to the collective bargaining process.

7. 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.