

Maywood Board of Education Regular Meeting  
Monday, February 12, 2018 7:00 PM  
Media Center  
1 Tiger Drive  
Maywood, NE 69038

1. Call Meeting to Order
2. Board Member Attendance
3. Consent Agenda
4. Reports
  - 4.1. Board Reports
  - 4.2. Principal/Activities Director
  - 4.3. Superintendent Report
5. Discussion Items
  - 5.1. Technology review, current use and future planning.
  - 5.2. Annual Review of Student Attendance and Excessive Absence.
6. Action Items
  - 6.1. Approve Brooke Hatfield as a signatory for all requirements of her employment.
  - 6.2. Approve a contract with Lucas McCain for the position of PreK-12 Principal for the 2018-19 school year.
  - 6.3. Board of Education Committee Appointments to be made President Russ Gerlach: Americanism, Building and Grounds, Negotiations, Transportation and Growth and Expansion.
  - 6.4. Approve improvements for school rental properties.
  - 6.5. Approve the revised policy 5057 Title I Parent and Family Engagement Policy.
  - 6.6. Accept a letter of resignation from Mrs. Ruth Vakoc.
  - 6.7. Bid for Replacement Bleachers
7. Adjourn

The Board of Education reserves the right to enter 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.