

Special Meeting
Maywood Board of Education
Tuesday, January 28, 2020

Media Center
1 Tiger Drive
Maywood, Ne 69038

1. The Special Meeting of the Board of Education was called to order at 7:00 p.m. by President Sheri Hartley. The Open Meetings Act is posted in the Media Center and notice of the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance
All board members were in attendance.
3. Community Input
There was no community input.
4. Action Items
 - a. It was moved by Marty Schurr and seconded by Brett Wood to take all necessary action in accepting the resignation of Mr. Jason Brown and release him from his contract for the 2020-21 & 2021-22 school year.
Yea: 6, No: 0
 - b. It was moved by Marty Schurr and seconded by Russ Gerlach to take all necessary action in selecting NCRSA at the reduced cost of \$2500 as a Superintendent search firm.
Yea: 6, No: 0
5. Executive Session
 - a. It was moved by Brett Wood and seconded by Dallas Farr to enter Executive Session at 7:10 p.m. for the discussion of personnel.
Yea: 6, No: 0
 - b. It was moved by Sheri Hartley and seconded by Shawn Moore to return to open session at 7:25 p.m.
Yea: 6, No: 0
6. Adjourn
 - a. It was moved by Sheri Hartley and seconded by Shawn Moore to adjourn the meeting at 7:26 p.m. and to set the next regular meeting for February 10, 2020 at 7:00 p.m. in the High School Library
Yea: 6, No: 0