Board of Education Regular Meeting Monday, February 11, 2019 7:00 PM High School Media Center 1 Tiger Drive Maywood, NE 69038

- 1. Call the Meeting to Order
- 2. Board Member Attendance
- 3. Community Input
- 4. Consent Agenda
- 5. Reports
 - 5.1. Board Reorts
 - 5.2. Principal Report
 - 5.3. Superintendent Report
- 6. Discussion Reports
 - 6.1. Annual Technology Review, current use and future planning.
 - 6.2. Annual Review of Student Attendance and Excessive Absence.
- 7. Action Items
 - 7.1. The Board will take all necessary action in the approval of the renewal contract with Green Turf Lawn Care.
 - 7.2. The Board will take all necessary action in approving a new account into the Activity fund for Box-Tops for Education.
 - 7.3. Board of Education Committee Appointments to be made by board president: Americanism, Building and Grounds, Negotiations, Transportation, and Growth and Expansion.
 - 7.4. The board will take all necessary action for the contract of Principal McCain for the 2019-20 school year.
- 8. Executive Session
- 9. Adjourn