Board of Education Regular Meeting Monday, April 13, 2020 7:00 PM High School Media Center 1 Tiger Drive Maywood, NE 69038

Due to the DHMs from health officials from COVID-19 pandemic, the April Board of Education Meeting will be held via Zoom video/audio web conferencing. Please use the following link to view the

meeting <a href="https://zoom.us/i/595341701?pwd=OFFGQ3g2S0ILVHVJNzJjM1BPTTdQQT09">https://zoom.us/i/595341701?pwd=OFFGQ3g2S0ILVHVJNzJjM1BPTTdQQT09</a> If you would like to make public comments, please submit your statement to Mr. Brown via email at <a href="jason.brown@mayoowdtiger.org">jason.brown@mayoowdtiger.org</a> by 5:00 PM on April 13<sup>th</sup>. Your statement will be read at the meeting. If you would like to view documents from the board meeting, please email Mr. Brown at <a href="jason.brown@maywoodtigers.org">jason.brown@maywoodtigers.org</a> by 5:00 PM on April 13<sup>th</sup>. If you have any questions please call the office or email Mr. Brown.

- 1. Call the Meeting to Order
- 2. Board Member Attendance
- 3. Community Input
- 4. Consent Agenda
- 5. Discussion Items
  - 5.1. COVID-19 Updates & Discussions
- 6. Reports
  - 6.1. Board Reports
  - 6.2. Principal Reports
  - 6.3. Superintendent/A.D Reports

## 7. Action Items

- 7.1. Discuss, consider, and take any necessary action in appointing a board member to fill the vacant seat on the Maywood Board of Education.
- 7.2. Discuss, consider, and approve a bid for a Chromebook computer lease and extended warranty for 7-12th grade students for the next three school years (20-21, 21-22, 22-23).
- 7.3. The board will take all necessary action in accepting the resignation of Sandy Pospisil and approving the agreement.
- 8. Executive Session
- 9. Adjourn