

Board of Education Regular Meeting
Monday, January 9, 2023 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
 - 4.1. Minutes from the last Board Meeting
 - 4.2. Financial Report / Payment of Bills
5. Reports
 - 5.1. Board of Education Reports
 - 5.2. Principal Report/A.D. Report
 - 5.3. Superintendent Report
6. Business and Action Items
 - 6.1. New Board Members Oath of Office.
 - 6.2. Adjourn Sine Die and Elect School Board Officers for the 2023 Calendar Year.
 - 6.3. Appoint Board Members to standing committees for the 2023 calendar year.
 - 6.4. Review and sign the Board Code of Conduct document as written by the Nebraska Association of School Boards.
 - 6.5. Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund, Cooperative Fund and Student Fees Fund.
 - 6.6. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.
 - 6.7. Discuss and take appropriate action to designate an official depository of official district funds.
 - 6.8. Discuss and take appropriate action designating an official news publications for the school district.
 - 6.9. Discuss and take appropriate action to designate a law firm(s) authorized to provide the school district with legal counsel.
7. Adjourn