

**Board of Education Regular Meeting
Monday, December 11, 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. Reports
 - 4.1. Board of Education Reports
 - 4.2. Principal / A. D. Report
 - 4.3. Superintendent Report
5. Consent Agenda
 - 5.1. Minutes from the last Board Meeting
 - 5.2. Financial Report / Payment of Bills
6. Business Items
 - 6.1. Discuss and take appropriate action placing a winter coat of finish on the gym floor.
Bejot
 - 6.2. Discuss and take appropriate action on summer lawn care contract.
Bejot
 - 6.3. Discuss and take appropriate action on the negotiated agreement for 2024 - 2025.
Fritsche & Bejot
 - 6.4. Discuss and take appropriate action on the Superintendent's Evaluation
Hartley
7. Executive Session
8. Adjourn