Regular Monthly Meeting Monday, July 8, 2024 7:10 PM Media Center 1 Tiger Drive Maywood, NE 69038

- 1. Call Meeting to Order
- 2. Board Member Attendance
- 3. Community Input
- 4. Reports
 - 4.1. Board Reports
 - 4.2. Principal/Activities Director
 - 4.3. Superintendent Report
- 5. Consent Agenda
 - 5.1. Minutes of the Previous Meeting
 - 5.2. Payment of Claims and Payroll
- 6. Business Items
 - 6.1. Discuss and take appropriate action to modify the 2024 25 School Calendar Bejot & McCain
 - 6.2. Discuss and take appropriate action on a Resolution Approving Staff Trainings .Bejot
 - 6.3. Discuss and take appropriate action on 2024 2025 NRCSA membership. Bejot
 - 6.4. Discuss and take appropriate action on Policy 5045 Student Fees. Bejot
 - 6.5. Discuss and take appropriate action on the 2024 -25 Student Parent Handbook. Bejot & McCain
 - 6.6. Discuss and take appropriate action on the 2024 25 Staff Handbook. Bejot & McCain
 - 6.7. Discuss and take appropriate action on the 2024 25 Student Activities Handbook. Bejot & McCain
 - 6.8. Discuss and take appropriate action on a transfer of funds from the general fund to the lunch fund and activities fund.

Bejot

7. Adjourn