

**Board of Education Regular Meeting  
Monday, December 16, 2024 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 Reports
  - 4.2. Principal / Athletic Director 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 on teacher resignations.  
McCain
  - 6.2. Discuss and take appropriate action on the 2023-24 audit  
McCain
  - 6.3. Discuss the Annual Financial Literacy Report  
McCain
  - 6.4. Discuss and take appropriate action on the negotiated agreement.  
McCain & Jason Johnson
  - 6.5. Discuss and take appropriate action placing a winter coat of finish on the gym floor.  
Bejot
  - 6.6. Discuss and take appropriate action on summer lawn care contract.  
Bejot
  - 6.7. Discuss and take appropriate action on policy updates.  
Bejot
  - 6.8. Discuss and take appropriate action on the Superintendent's evaluation.
    - 6.8.1 Discuss, consider, and take action to amend superintendent's contract (closed session possible).
    - 6.8.2 Evaluate the job performance of the superintendent (closed session possible).
    - 6.8.3 Discuss, consider, and take potential action on status of superintendent's administrative leave (closed session possible).
7. Adjourn