

Maywood Board of Education Agenda

July 10, 2017 at 7: p.m.

Media Center

1. Board Call Meeting to Order
2. Member Attendance
3. Consent Agenda
 - 3.1. Approve Agenda
 - 3.2. Minutes of the Previous Meeting
 - 3.3. Payment of Claims and Payroll
4. Reports
 - 4.1. Board Reports
 - 4.2. Principal/Activities Director
 - 4.3. Superintendent Report
5. Discussion Items
6. Action Items
 - 6.1. Technology User Fee added to Policy 5045 Student Fees
 - 6.2. Approve Board of Education Policies concerning Lunch and Wellness
 - 6.3. Approval the Board Policy revisions and additions
 - 6.4. Approve a change to the Teacher Evaluation Instrument.
 - 6.5. Approve the 2017-18 handbooks.
 - 6.6. Approve changes to the 2017-18 School Calendar.
 - 6.7. Approve the purchase of the house and property at 211 West Elm, Maywood, NE.
 - 6.8. Approve a bid from Heartland Security for renovation of the security camera system.
 - 6.9. Approve a bid from Brown's LLC for installation of A/C, Furnace and Water Heater at 101 South Plum, Maywood, NE.
 - 6.10. The Board will consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Les Reinke
 - 6.11. The Board will discuss pending or threatened litigation, receive legal advice, and provide direction to individuals who may negotiate on the Board's behalf.
 - 6.12. The Board will take all necessary action in completing the second annual evaluation of the Superintendent.
7. Adjourn

The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled beginning of the meeting.