

Maywood Board of Education  
Monday, September 11, 2017 7:20 PM

Media Center  
1 Tiger Drive  
Maywood, NE 69038

### Agenda

1. Call Meeting to Order
2. Board Member Attendance
3. Consent Agenda
  - 3.1. Approve Agenda
  - 3.2. Minutes of the Previous Meetings
  - 3.3. Payment of Claims and Payroll
4. Reports
  - 4.1. Maywood FFA Chapter
  - 4.2. Maywood Senior Class Representatives
  - 4.3. Board Reports
  - 4.4. Principal/Activities Director
  - 4.5. Superintendent Report
5. Discussion Items
  - 5.1. The Board will discuss the use of the tennis court for parking
  - 5.2. The Board will review the adjusted Maywood School Replat
6. Action Items
  - 6.1. Approve the following Funds in the 2017- 2018 Budget: General Fund of \$4,704,689.00, Depreciation Fund of \$492,448, Employee Benefit of \$107,825.76 Activities of \$143,408.05, School Nutrition of, \$138,463.28, Special Building of \$149,236.51 and Student Fee of \$4,579.79 for a total budget of \$5,740,651.29.
  - 6.2. Approve the following tax levy requests for the 2017-2018 Budget (including the County Treasurer's Commission at 1% of tax collection): General Fund at 0.805957 and Special Building Fund at 0.013913 for a total levy of 0.819870.
  - 6.3. Recognize the Maywood Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.
  - 6.4. The Board will take all necessary action in considering a change to the posted graduation date as requested by the Senior Class of 2018.
  - 6.5. The Board will consider and take all necessary action in declaring the following item as surplus and authorize the superintendent to accept bids: Used 1998 Freightliner School Bus
  - 6.6. The Board will take all necessary action in selecting a Superintendent Search firm.
7. Adjourn

