

November 13, 2017 Regular Meeting 7:00 p.m.  
Media Center  
1 Tiger Drive  
Maywood, NE 69038

1. Call Meeting to Order
2. Board 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
  - 5.1. The Board will hear a report from Randy Robinson, NRD, on the topic of Land Owners for a Common Purpose.
  - 5.2. The board will discuss and receive patron input on participating in 6-Man vs 8-Man football for the next two-year cycle.
6. The Board will review the results of the 2016-2017 Audit as prepared by Neidhart CPA, P.C.
7. Action Items
  - 7.1. Lease of Motor Vehicles Agreement between the school district and the Post Prom Committee
  - 7.2. Settlement of the 2017-2018 Certificated Staff salary and benefits.
  - 7.3. Reimbursement of an expenses protocol.
  - 7.4. The Board will discuss the Superintendent Search process with NRCSA consultants.
8. Adjourn