Board of Education Regular Meeting Monday, December 10, 2018 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. Consent Agenda
- 5. Reports
  - 5.1. Board Reports
  - 5.2. Principal Report
  - 5.3. Superintendent Report

## 6. Discussion Items

- 6.1. HVAC Audits
- 6.2. Board Evaluations

## 7. Action Items

7.1. The board will take all necessary action in the approval of 2019-20 negotiated for the certificated teaching staff.

7.2. The board will take necessary action in the approval of the first reading of policy # 5004, Option Enrollment.

7.3. The board will take all necessary action in performing the first superintendent evaluation for the 2018-19 school year.

8. Executive Session

9. Adjourn