Board of Education Regular Meeting Monday, January 14, 2019 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
5.1.1. Amersco Representive
5.2. Principal Report
5.3. Superintendent Report
6. Discussion Items
7. Action Items
7.1. The Board will take all necessary action in the reorganization of Board officers for the 2019 year.

7.2. The Board will take all necessary action in approving Community First Bank as the district's designated financial depository and the Frontier County Enterprise as the designated

source for printed public notification.

- 7.3. The board will take necessary action in the approval of the second reading of policy # 5004, Option Enrollment.
- 7.4. The board will take all necessary action in performing the first superintendent evaluation for the 2018-19 school year.
- 8. Executive Session
- 9. Adjourn