Board of Education Regular Meeting Monday, August 12, 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
- 5.2. Principal Report
- 5.3. Superintendent/ A.D. Report
- 6. Discussion Items
- 6.1. Transportation Report

7. Action Items

7.1. The Board will take all necessary action in reviewing and selecting an insurance policy for the 2019-20 school year.

7.2. The Board will take all necessary action in reviewing and selecting a bid for the outer storage, workshop buildings, and the elementary modular building to be reshingled at Maywood Public Schools.

7.3. The Board will take necessary action in reviewing bids and selecting an auditor for Maywood Public Schools.

7.4. The Board will take all necessary action in reviewing and selecting a bid for roofing projects for the Elementary/Cafeteria and High School/Gymnasium buildings at Maywood Public Schools.

7.5. The Board will take all necessary action in approving the Certificated Staff Evaluation Tool.

8. Executive Session

9. Adjourn