Maywood Board of Education Meeting Agenda April 10, 2017 7:00 PM Media Center

- **1.** Call Meeting to Order
- 2. Board Member Attendance
- **3.** Community Input Community patrons are welcome to address the Maywood Public School Board of Education. Patrons who are seeking Board action are reminded that in order for the Board of Education to take action on an item, it must be on the agenda. If not an agenda item, the request will be taken under advisement as to whether or not it will be added to the next or a future regular Board of Education meeting. Patrons are asked to limit their comments to five (5) minutes, and in those cases where a group representing the same request or discussion item is involved, the Board asks that a spokesman from the group be appointed. The Board requests that any concerns or questions dealing with existing policy or procedure be directed through the school administration before being brought before the Board.
- 4. Consent Agenda

Consent Agenda to approve the agenda, minutes and payment of claims and payroll.

- **5.** Reports
 - 1. Board Reports

Growth & Expansion Committee will report on the meeting with the Medicine Valley Committee.

- 2. Principal/Activities Director
- 3. Superintendent Report
- **6.** Discussion Items
 - 1. Michael Baker, Heartland Security, will address the Board concerning the issues with the current camera system
 - **2.** The Board will discuss the next step in the process of developing Goals with the help of the Nebraska Rural Community Schools Association
 - 3. The Board will discuss the need for additional acoustics in the Lunch Room.

7. Action Items

- 1. Accept resignation letters from Ms. Kendra Burkholder, Mrs. Phyllis Johnson, and Mrs. Tonya Welch.
- **2.** Approve probationary teaching contracts for the 2017-18 school year for Emily Garrison, Sarah Cox, Ruth Vakoc and Kelly Smith
- **3.** Approve other teaching contracts
- 4. Approve a bid for the replacement of the entryway doors of the Middle and High School building
- **5.** Review a bid for repair and maintenance of exterior building surfaces from Karr Tuckpointing
- **6.** Review a bid and take action for additional corrective work on the security camera system
- 7. Repair or replacement of broken playground equipment

The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to address the Board during Comments from Guests at Regular Board meetings in the months of January, April, July, and October.

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