

Special Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 3, 2020

Maywood, Ne 69038

1. The Special Meeting of the Board of Education was called to order at 7:01 pm by President Sheri Harley. The Open Meetings Act is posted in the Media Center and the notice of the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance
It was moved by Sheri Hartley and seconded by Dallas Farr to excuse Brett Wood from the February 3, 2020 special board meeting.
Yea: 5, No: 0, Absent: 1
3. Community Input
There was no community input.
4. Discussion Reports
 - a. Mrs. Huff explained the summary of the Superintendent search process.
 - b. Committees to engage the community and staff were discussed.
 - c. The timeline of the search was discussed and calendar dates were set.
 - d. Mrs. Huff to make the vacancy announcement of Maywood Public School Superintendent.
 - e. The next meeting was set for February 24, 2020.
5. Adjourn
It was moved by Russ Gerlach and seconded by Dallas Farr to adjourn the meeting at 8:05 p.m. and to set the next regular board meeting for February 10, 2020 at 7:00 p.m. in the High School Library.
Yea: 5, No: 0, Absent: 1