Special Board Meeting Media Center

Maywood Board of Education

1 Tiger Drive

Thursday, March 19, 2020

Maywood, Ne 69038

1. The Special Meeting of the Board of Education was called to order at 7:00 p.m. by President Sheri Hartley. 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

All Board members were in attendance.

3. Discussion Reports.

Mr. Brown and Mr. McCain discussed with the Board COVID-19 and Coronavirus and the effects it has on school operations.

4. Action Items

It was moved by Marty Schurr and seconded by Brett Wood to discuss, consider, and to adopt an emergency closure resolution and to authorize the superintendent and board executive to make expenditures, and approve a "Return to Work" agreement enacted upon school closure.

Yea: 5, No: 0

5. Adjourn

It was moved by Brett Wood and seconded by Sheri Hartley to adjourn the meeting at 7:53 p.m. and to set the next regular board meeting for April 13, 2020 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0