

Monday June 10, 2019 7:15 PM

High School Media Center, 1 Tiger Drive, Maywood, NE 69038

1. Call the Meeting to Order
2. Board Meeting Attendance
3. Community Input
4. Consent Agenda
5. Reports
 - a. Board Reports
 - b. Principal Reports
 - c. Superintendent Reports
6. Discussion Items
 - a. Midwest Roofing Presentation
 - b. CMI presentation on Boilers/HVAC
 - c. D.A. Davidson Presentation on Financial Services Available
 - d. Board Evaluations reviewed and goals set for 2019-20 school year.
7. Action Items
 - a. The Board will take all necessary action in approving the 2019-20 School Breakfast, Lunch and Milk prices.
 - b. The Board will take all necessary action in approving the bid from Computer Warehouse for the purchase of computers for the Kindergarten and 1st grade.
 - c. The Board will take all necessary in approving the amendments to the 2019-20 school calendar.
 - d. The board will take necessary action in approving the following board policies: 2002 Organization of Board, 2006 Complaint Procedure, 2014 Relationship with District Legal Counsel, 2017 Indemnification and Liability Insurance, 3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing Procurement Using Federal Funds, 3016 Smoking, 3028 Sex Offenders, 3039 Threat Assessment and Response, 3046 Animals at School, 3050 Technology in the Classroom, 3051 Opioid Overdose Prevention and Response, 3052 Leasing Personal Property, 3053 Nondiscrimination, 3054 Law Enforcement Unit, 4048 Assessment Administration and Security, 4052 Job References to Prospective Employers, 5002 Admission of Students, 5016 Student Records, 5017 Routine Directory Information, 5022 Option A Investigations, Arrests, and other Student Contact by Law Enforcement and Health and Human Services, 5035 Student Discipline, 5045 Student Fees, 5063 Audio and Video Recording.
8. Executive Session
9. Adjourn