

Board of Education Regular Meeting
Monday, August 10, 2020 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. Maywood FFA Program of Activities Report
FFA Officers
 - 5.2. Board Reports
 - 5.3. Principal Report/ A.D. Report
 - 5.4. Superintendent Report
6. Discussion & Action Items
 - 6.1. Approve Mark Bejot as the authorized representative for all State and Federal Programs and approve authorizing Mark Bejot as an account manager for all school bank accounts. Remove Jason Brown from all programs and accounts.
 - 6.2. Discuss and take appropriate action on property and liability insurance from EMC insurance.
 - 6.3. Discuss and take appropriate action on the 2020-2021 Certified Staff Handbook.
 - 6.4. Discuss and take appropriate action on the 2020-2021 Classified Handbook.
 - 6.5. Discuss and take appropriate action on purchasing Striv and video equipment
 - 6.6. Discuss and take appropriate action on the Village of Maywood's request to contribute to the purchase of a digital wall sign.
 - 6.7. Discuss and take appropriate action to transfer from the General Fund, \$26,300 to the Lunch Fund and \$12,400 to the Activities Fund.
 - 6.8. Discuss and take appropriate action on Title IX Policy Revisions.
 - 6.9. Discuss and take appropriate action on the School Opening Plan, Mask Opt Out and Resolution
 - 6.10. Discuss and set a special board of education meeting addressing the budget and paying final bills in August.
7. Adjourn