

Board of Education Regular Meeting
Monday, January 13, 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. Board Reports
 - 5.2. Principal Reports
 - 5.3. Superintendent/ A.D. Report
6. Discussion Items
 - 6.1. Industrial arts program discussion on tig welding and purchasing a tig welder.
 - 6.2. HVAC audit update. Building & Grounds meeting with Ameresco on January 22nd.
 - 6.3. Psychological services for students
7. Action Items
 - 7.1. The Board will take all necessary action in the reorganization of Board Officers for the 2020 year.
 - 7.2. The Board will take all necessary action in approving Community First Bank as the district's designated financial depository and the Frontier County Enterprise as the designated source for printed public notification.
 - 7.3. The board will take all necessary action in approving the negotiated agreement for the 2020-21 school year and the 2021-22 school year.
 - 7.4. The board will take all necessary action in approving a bid for 2020 suburban.
 - 7.5. The board will take all necessary action in approving a bid for two 24 AWD passenger short bus and the trade of the 2016 short bus.
 - 7.6. The Board will take all necessary action in approving the Superintendent's Evaluation and Contract.
8. Executive Session
9. Adjourn