

Board of Education Regular Meeting
Monday, January 11, 2021 7:00 PM
High School Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call the Meeting to Order
2. Board Member Attendance
3. Oath of Office
4. Community Input
5. Consent Agenda
 - 5.1. Minutes of the previous board meeting
 - 5.2. Financial report and payment of bills
6. Reports
 - 6.1. Board Reports
 - 6.2. Principal Report/A.D. Report
 - 6.3. Superintendent Report
7. Discussion and Action Items.
 - 7.1. Adjourn Sine Die and Elect School Board Officers for the 2021 Calendar Year.
 - 7.2. Appoint Board Members to standing committees for the 2021 calendar year.
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The board needs to select board standing committees members for the upcoming year. The MPS Board Committees are:
 - American Civics, Curriculum & Technology Committee
 - Building, Grounds & Transportation Committee
 - Public & personnel Relations Committee
 - Finance & Stewardship Committee
 - Policy Committee
 - School Improvement & Strategic Planning Committee
 - 7.3. Review and sign the Board Code of Conduct document as written by the Nebraska Association of School Boards.
 - 7.4. Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund and Cooperative Fund.
 - 7.5. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

7.6. Discuss and take appropriate action to designate an official depository of official district funds.

7.7. Discuss and take appropriate action designating an official news publications for the school district.

7.8. Discuss and take appropriate action to designate a law firm(s) authorized to provide the school district legal counsel.

7.9. Discuss and take appropriate action upgrading Striv to the silver level.

7.10. Discuss and take appropriate action on renewing the Maywood Community Hall lease.

7.11. Discuss and take appropriate action ESU 16 contracts for the 2021-2022 academic year

8. Adjourn