Board of Education Regular Meeting Monday, August 15, 2022 8:00 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. Reports
 - 4.1. Board of Education Reports
 - 4.2. Principal/A.D. Reports
 - 4.3. Superintendent Report
- 5. Consent Agenda
 - 5.1. Minutes from the last Board Meeting
 - 5.2. Financial Report / Payment of Bills
- 6. Discussion and Action Items
 - 6.1. Discuss and take appropriate action on new teacher hires.
 - 6.2. Discuss and take appropriate action on adult meal prices.
 - 6.3. Discuss and take appropriate action concerning substitute teacher daily pay rate.
 - 6.4. Discuss and take appropriate action on reviewing and revising Maywood's Covid-19 plan.
 - 6.5. Discuss and take appropriate action to purchase IXL Learning.
 - 6.6. Discuss and take appropriate action on Project Wayfinder curriculum.

6.7. Discuss and take appropriate action on property and liability insurance from EMC insurance.

- 6.8. Discuss and take appropriate action to transfer General Funds to other accounts,.
- 6.9. Discuss and take appropriate action to declare surplus property.

6.10. Discuss and set a financial committee meeting to review the 2022 - 2023 budget proposal and authorize the committee to approve the paying final bills and any additional fund transfers in August.

7. Adjourn