

Board of Education Regular Meeting
Monday, October 10, 2016 7:00 PM
Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call Meeting to Order

2. Board Member Attendance

3. Community Input

4. Consent Agenda

4.1. Approve Agenda

4.2. Minutes of the Previous Meeting

4.3. Payment of Claims and Payroll

5. Reports

5.1. Board Reports

5.2. Principal/Activities Director

5.3. Superintendent Report: 1. Report on the condition of school roofs 2. Local School Wellness Policy 3. Staff training on Suicide Prevention 4. UNK State Grant invitation

5.3.1. 1. Report on the condition of school roofs 2. Local School Wellness Policy 3. Suicide Prevention staff training 4. UNK State Grant: Improving Teacher Quality 5. 2015-16 Audit completed and will be presented in November

6. Discussion Items

6.1. Transportation Fleet Report presented by Rick Gilmore

6.2. The Board will discuss the following policies during their First Reading: 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denying access to School Premises or Activities, 3038 Procurement, suspension, and Debarment Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members as Teachers, 4051 Staff and District Social Media Use, 4060 School Vehicle Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, 5057 Parental Involvement In the Title I Program, 5063 Audio and Video Recording, 6023 Student Discipline, 6027 Field Trips, 5045 Student Fees

7. Action Items

7.1. The Board will consider, discuss and move to cancel school for Grades PreK-6 on Wednesday, October 26, 2016, due to Language Arts Curriculum work by staff.

7.2. The Board will discuss, consider and move to approve the revised Maywood Public Schools Multi Cultural Education Plan

7.3. The Board will consider and move to change the year recognizing the Maywood Education Association as the exclusive bargaining agent from 2017-2018 to 2018-2019.

7.4. The Board will hear a report on a complaint filed in the Professional Practice Commission.*

7.4.1. Return to Open Session

8. Adjourn