

December 12, 2016 Regular Meeting
Monday, December 12, 2016 7:00 PM
Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call Meeting to Order

2. Board Member Attendance

3. Consent Agenda

3.1. Approve Agenda

3.2. Minutes of the Previous Meeting

3.3. Payment of Claims and Payroll

4. Reports

4.1. Board Reports

4.2. Principal/Activities Director

4.3. Superintendent Report

5. Discussion Items

5.1. Transportation report presented to the Board by Rick Gilmore

6. Action Items

6.1. The Board will approve the following policies on second 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, 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

6.2. The Board will review and accept a bus bid for replacement of the bus that was declared totaled by the insurance company.

6.3. The Board will discuss and make all necessary motions concerning the 2017-18 Certificated Staff salary negotiations.

6.4. The Board will perform the first 2016-17 Superintendent Evaluation

7. Executive Session

8. Return to Open Session

9. Adjourn

10. The Board of Education reserves the right to enter into Executive Session. An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to address the Board during Comments from Guests

at Regular Board meetings in the months of January, April, July, and October.