

February 2017 Regular Board Meeting
Thursday, February 9, 2017 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. Board consideration of the 2017-2018 School Calendar.

6. Action Items

6.1. Board President appointment of committee assignments for 2017.

6.2. Board consideration of a resignation letter from Mrs. Adrienne Johnson.

6.3. Board Consideration of Board Retreat dates and agenda items

6.4. Annual review of Student Attendance and Excessive Absence

6.5. Technology review, current use, and future planning

6.6. 2017-2018 Certificated Staff Salary and Contract Negotiations

6.7. Board consideration of a legal review of the 2016-17 Student Handbook in preparation for the 2017-18 Handbook publication.

6.8. Board consideration of a bid for the school house property located at 220 South Cedar, Maywood, NE.

6.9. Review the Principal's contract and negotiate salary and benefits for the 2017-2018 school year.

7. Adjourn

8. Next Meeting: