

Board of Education Regular Meeting
Monday, June 12, 2017 7:15 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. The Board will discuss the progress of the development of Smart Goals by the three Board committees.

6. Action Items

6.1. The Board will take all necessary action in reviewing and approving the following bids and: Library furniture, Business classroom entryway door, brick siding replacement (west elementary building), playground equipment, and determine needed repairs to school owned properties.

6.1.1. Approve Library Furniture Purchase

6.1.2. Approve bid for doorway in to a classroom

6.1.3. Approve repair of exterior door area at Elementary

6.1.4. Approve Playground Equipment Purchase

6.2. The Board will take all necessary action in approving the following policy revisions and additions: 3018 Denying Access to School premises or Activities, 3039 Threat Assessment and Response, 3040 School Safety and Security, 3041 Crisis Team Duties, 4059 Suicide Prevention Training, 5010 Immunizations, 5030 Dating Violence, 5054 Student Bullying, 5067 Student Assistance Team Process,

6.3. The Board will take all necessary action in approving the following policies: 3012 School Meal Program and Meal Charges and 5052 School Wellness Policy

6.4. The Board will take all necessary action in approving a Network Support Services Agreement with Educational Service Unit # 10.

6.5. The Board will take all necessary action in approving a Probationary Teaching Contract for the 2017-2018 school year for Brett Miller.

6.6. The Board will take all necessary action in approving a Probationary Teaching Contract for the 2017-2018 school year for Kolby Hamilton.

6.7. The Board will take all necessary action in completing the second annual Superintendent evaluation as required by Nebraska State Law.

7. Adjourn