

Consent Agenda
Monday, September 11, 2017 7:20 PM
Media Center
1 Tiger Drive
Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:21 p.m. by Vice-President Sheri Hartley. The Open Meetings Act is posted in the Media Center and notice of hearing was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

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. Maywood FFA Chapter

4.1.1. Maywood Senior Class representatives

4.2. Board Reports

4.3. Principal/Activities Director

4.4. Superintendent Report

5. Discussion Items

5.1. The Board will discuss the use of the tennis court for parking,

5.2. The Board will review the adjusted Maywood School Replat.

6. Action Items

6.1. The Board will take all necessary action in approving the following Funds in the 2017-2018 Budget: General Fund of \$4,704,689.00, Depreciation Fund of \$492,448, Employee Benefit of \$107,825.76 Activities of \$143,408.05, School Nutrition of , \$138,463.28, Special Building of \$149,236.51 and Student Fee of \$4,579.79 for a total budget of \$5,740,651.29.

6.2. The Board will take all necessary action in approving the following tax levy requests for the 2017-2018 Budget (including the County Treasurer's Commission at 1% of tax collection): General Fund at 0.805957 and Special Building Fund at 0.013913 for a total levy of 0.819870.

6.3. The Board will take all necessary action in recognizing the Maywood Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.

6.4. The Board will take all necessary action in considering a change to the posted graduation date as requested by the Senior Class of 2018.

6.5. The Board will consider and take all necessary action in declaring the following item as surplus and authorize the superintendent to accept bids: Used 1998 Freightliner School Bus

6.6. The Board will take all necessary action in selecting a Superintendent Search firm.

7. Adjourn