

December 11, 2017 Regular Meeting  
Monday, December 11, 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. Discuss possible January Committee meeting with MVPS.

6. Action Items

6.1. The Board will take all necessary action in approving a two-year contract for the position of Superintendent of Schools to Jason Brown.

6.2. The Board will take all necessary action in approving the purchase of a drum sander for the Industrial Technology classroom.

6.3. The Board will take all necessary action in approving the revised Annual Calendar of Board Agenda Items.

6.4. The Board will take all necessary action in approving reinforced bumpers on the four Mini Buses.

6.5. The Board will consider the 2018-2019 Certificated Staff salary negotiations in Executive Session for the purpose of a strategy session with respect to the collective bargaining process.

6.6. Return to Open Session

7. Adjourn