

Consent Agenda
Monday, March 12, 2018 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

6. Action Items

6.1. The Board will take all necessary action in accepting a bid for replacement of the kitchen outside door, the gym outside doors, and replacement of the front entryway doors which include a controlled access system.

6.2. The Board will take all necessary action in approving the 2018-2019 School year calendar.

6.3. The Board will take all necessary action in approving the 2018-2019 Special Education Contract with Education Service Unit 15.

6.4. The Board will take all necessary action in approving the 2018 Lawn Care bid from Green Turf Lawn Care.

6.5. The Board will take all necessary action in approving the first reading of Policy 5063 Audio and Video Recording.

6.6. The Board will take all necessary action to approve Scholarship Funds Consolidation

6.7. The Board will take all necessary action in approving a Probationary Teaching Contract for the 2018-2019 school year for Whitney Kliewer.

6.8. The Board will take all necessary action in approving Classified Staff wages for the 2018-2019 school year.

7. Executive Session (if needed)

7.1. Return to Open Session

8. Adjourn