

Board of Education Regular Meeting
Monday, June 11, 2018 7:00 PM
High School Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call the 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 and Activities Director Report

4.3. Superintendent Report

5. Discussion Items

6. The Board will take all necessary action in approving the following Board of Education policies: 2002 Organization of the Board, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures, 2013 Violation of Board Ethics, 3020 Copyright Compliance, 3023 Record Management and Retention, 3025 Returned and Outstanding Checks, 3040 School Safety and Security, 3047 Data Breach and Response, 3048 Communicable Disease, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, 4012 Staff Internet and Computer Usage, 4014 Employment Related Sexual Harassment, 5008 Pregnant and Parenting Students, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of

Students, 5035 Student Discipline, 5037 Student Internet and Computer Access, 5045 Student Fees, 5054 Student Bullying, 5057 District Title I Parent and Family Engagement Policy, 6020 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Inde

7. Action Items

7.1. Approve Jason Brown as the authorized representative for all State and Federal Programs and to approve authorizing Jason Brown as an account manager for all school bank accounts. Cynthia Huff will be removed from all programs and accounts. These actions will be effective July 1, 2018.

7.2. The Board will take all necessary action in approving item/s as surplus and to advertise to be sold with bid openings during the July 9, 2018 Board Of Education meeting.

7.3. The Board will take all necessary action in reviewing and approving a bid for repair to the track and repairs and maintenance of the parking lots and driveways.

7.4. The Board will take all necessary action in performing the annual performance of the Superintendent.

7.5. The Board will take all necessary action in reviewing and approving a bid for repair of the HVAC in the modular building.

8. Executive Session

9. Adjourn