

Board of Education Regular Meeting  
Monday, July 9, 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. Community Input

4. Consent Agenda

5. Reports

5.1. Board of Education Report

5.2. Principal Report

5.3. Superintendent Report

6. Action Items

6.1. The board will take all necessary action on the second reading of 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

6.2. The board will take all necessary action in reviewing the bids for the table saw that is for sale. The Board reserves the right to accept or reject any or all bids.

6.3. The board of education will take necessary action in reviewing and approving the bid for the IXL program.

6.4. The board of education will take all necessary action in reviewing and approving extracurricular activity fees. The fee for a student to enter a game will be \_\_\_\_\_ and the fee for an adult will be \_\_\_\_\_. The student activity card will be set at \_\_\_\_\_, the individual activity card will be set at \_\_\_\_\_, and a family activity card will be set at \_\_\_\_\_.

6.5. The board will take necessary action in approving the General Fund transfers to the Lunch Fund in the amount of \$45,000.00 and the Activity Fund in the amount of \$40,000.00.

7. Executive Session

8. Adjourn