

Regular Meeting 11-2016
Monday, November 14, 2016 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. The Board will review a Transportation Report

5.2. The Board will review and discuss the Superintendent Evaluation Instrument.

5.3. The Board will receive information from the Negotiation Committee and discuss how to proceed.*

6. Action Items

6.1. The Board will receive the 2015-16 Audit Report as preformed by Neidhardt, C.P.A.

6.2. The Board will approve the following policies during their First Reading: 2005 Conflict of Interest, 3014 Use of School Property, 3018 Denying access to School Premises or Activities, 3038 Procurement, suspension, and Debarment Governed by Federal Procurement Regulations, 4012 Staff Internet and Computer Use, 4015 Prohibition Against Employment of Board Members as Teachers, 4051 Staff and District Social Media Use, 5004 Option Enrollment, 5016 Student Records, 5028 Initiations and Hazing, 5033 Student Driving and Parking, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, 5057 Parental Involvement In the Title I Program, 5063 Audio and Video Recording, 6023 Student Discipline, 6027 Field Trips, 5045 Student Fees

7. Adjourn