

Regular Meeting  
Monday, July 10, 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

7. Action Items

7.1. The Board will take necessary action in approving the addition of "Contributions for a Technology User Fee" to Board Policy 5045 Student Fees

7.2. The Board will take all necessary action in approving upon second reading Board Policies: 3012 School Meal Program and Meal Charges and 5052 School Wellness Policy.

7.3. The Board will take all necessary action in approving the following Board Policy revisions and additions: 2005 Conflict of Interest, 2008 Meetings, 3003 Bidding for Construction, Remodeling, Repair or Site Improvement, 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004 General Purchasing and Procurement, 3004.1 Fiscal management for Purchasing and Procurement Using Federal Funds, 3011 Transportation, 3034 Lending Textbooks to Children Enrolled in Private Schools, 3036 Purchasing (Credit) Card Program, 3042 Construction Management at Risk Contract, 3043 Design-Build Contracts, 3044 Incidental or De Minimis Use of Public Resources, 3045 Use of Sniffer Dogs, 3046 Service Animals, 3047 Data Breach Response, 4001 Nondiscrimination, 4011 Employee Leave Under the Family and Medical Leave Act (FMLA), 4011.1 Nebraska Family Military Leave Act, 4019 Workplace Injury Prevention and Safety Committee, 4041 Staff Dress and Appearance, 4053 Confl

7.4. The Board will take all necessary action in approving a change to the Teacher Evaluation Instrument.

7.5. The Board will take all necessary action in approving the 2017-18 Student, Certificated Employee and Classified Employee handbooks.

7.6. The Board will take all necessary action in approving changes to the 2017-18 School Calendar.

7.7. The Board will take all necessary action in completing the second annual evaluation of the Superintendent.

7.8. The Board will take all necessary action in purchasing the house and property at 211 West Elm, Maywood, NE.

7.9. The Board will take all necessary action in approving a bid from Heartland Security for renovation of the security camera system.

7.10. The Board will take all necessary action in approving a bid from Brown's LLC for installation of A/C, Furnace and Water Heater at 201 South Plum, Maywood, NE.

7.10. The Board will consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Les Reinke

7.11. Return to Open Session

7.12. Executive Session

7.12. The Board will discuss pending or threatened litigation, receive legal advice, and provide direction to individuals who may negotiate on the Board's behalf.

7.14. Return to open session

8. Adjourn