

October 2017 Regular Meeting
Monday, October 9, 2017 7:00 PM
Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call Meeting to Order

2. Board Member Attendance - all Board Members were in attendance.

3. Community Input - Mark Fritsche thanked the Board, administration and teachers for their support of the tennis coop with McCook Schools.

4. Consent Agenda

4.1. Approve Agenda

4.2. Minutes of the Previous Meeting

4.3. Payment of Claims and Payroll

5. Reports

5.1. Board Reports

5.2. Principal/Activities Director

5.3. Superintendent Report

6. Discussion Items

6.1. Rick Gilmore presented the annual transportation report.

6.2. The Board of Education will review the following plans: Multicultural Education Plan, School Wellness Plan, All-Hazard School Safety Plan and the Crisis Team Plan.

7. Action Items

7.1. Mr. Miller, Jesse Benell and Keegan Dibberen present information concerning the need for some new pieces of equipment for the Industrial Arts program..

7.2. The Board will take all necessary action in approving a rent to own lease agreement of property located at 220 South Cedar Street, Maywood, Nebraska, with John and Patricia Bauer.

7.3. The Board will take all necessary action in completing detail for the Superintendent Search process.

7.4. The Board will consider and take all necessary action in amending the 2017-2018 School Calendar with the following change: No school on Monday, January 15, 2018 to allow staff to attend an ESU 15 area curricular meeting and a possible change of the 2017-18 Graduation Ceremony.

7.5. The Board will take all necessary action opening and considering bids for a 1998 Freightliner School Bus as advertised in the September 28, 2017 edition of the Frontier County Enterprise.

7.6. The Board will take all necessary action in purchasing a 2014 Ranger.

8. Adjourn

9. The next regular meeting of the Board of Education will be