

Maywood Board of Education Regular Meeting  
Monday, February 12, 2018 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. Technology review, current use and future planning.

5.2. Annual Review of Student Attendance and Excessive Absence.

## 6. Action Items

6.1. The Board will take all necessary action in approving Brooke Hatfield as a signatory for all requirements of her employment.

6.2. The Board will take all necessary action in approving a contract with Lucas McCain for the position of PreK-12 Principal for the 2018-19 school year.

6.3. Board of Education Committee Appointments to be made President Russ Gerlach: Americanism, Building and Grounds, Negotiations, Transportation and Growth and Expansion.

6.4. The Board will take all necessary action in approving improvements for school rental properties.

6.5. The Board will take all necessary action in approving the revised policy 5057 Title I Parent and Family Engagement Policy.

6.6. The board will take all necessary action in accepting a letter of resignation from Mrs. Ruth Vakoc

6.7. The board will take all necessary action in accepting a bid for the replacement of the gym bleachers.

## 7. Adjourn