

Board of Education Regular Meeting
Monday, January 8, 2024 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

4.1. Board of Education Reports

4.2. Principal / A. D. Report

4.3. Superintendent Report

5. Consent Agenda

5.1. Minutes from the last Board Meeting

5.2. Financial Report / Payment of Bills

6. Business Items

6.1. Adjourn Sine Die and Elect School Board Officers for the 2024 Calendar Year.

6.2. Appoint Board Members to standing committees for the 2024 calendar year.

6.3. Review and sign the Board Code of Conduct document as written by the Nebraska Association of School Boards.

6.4. Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund, Cooperative Fund and Student Fees Fund.

6.5. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

6.6. Discuss and take appropriate action to designate an official depository of official district funds.

6.7. Discuss and take appropriate action designating an official news publications for the school district.

6.8. Discuss and take appropriate action to designate a law firm(s) authorized to provide the school district with legal counsel.

6.9. Discuss and take appropriate action to purchase a school van from Anderson Ford in Lincoln.

7. Adjourn