

**Minutes - Board of Education
Monday, May 17, 2021**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, May 17, 2021 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. Board members present were: Administrators present were Ryan Terwilliger, Greg Adams, Amber Dolliver. Chairman Nutter called the meeting to order at 7:51 PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

1. Call Regular Board Meeting to Order - Roll Call

2. Consent Agenda

3. Communication From the Public: Communications in general or about a specific agenda item.

4. Unfinished Business

5. New Business

5.1. Discuss, Consider, and Take All Necessary Action in Deeming Selected Weight Room Equipment Excess Property, for Appropriate Disposal.

5.2. Discuss, Consider and Take All Necessary action in **Appointing the Superintendent of Schools as the Authorized District Representative for All ESU, Local, State, and Federal Programs for the 2021-2022 School Year--this Includes an Authorization for the Superintendent to Submit the MPS Title I Application.**

5.3. Discuss, Consider and Take All Necessary Action in Accepting the Track Re-Surfacing bid

5.4. Discuss, Consider and Take All Necessary Action in Determining Conference Affiliation.

5.5. Discuss Consider and Take All Necessary Action on the Proposal to Replace the Storefront Entrance at the High School

5.6. Discuss, Consider and Take All Necessary Action in Accepting the 2020-2021 Multicultural report

5.7. Discuss, Consider and Take All Necessary Action Regarding the K-6 Art position.

6. Reports and Discussion Topics

6.1. Administration Reports and Discussion Topics

6.1.A. Principals

6.1.B. Superintendent

- Update on the District Branding Efforts
- Superintendent Evaluation for June
- Set a meeting time for the Committee on American Civics

7. Adjournment

8. Discuss, Consider, and Take All Necessary Action about the Malcolm Public Schools Brand

Respectfully submitted,

Alison Blair
Recording Secretary