

Board of Education Regular Meeting
Monday, August 14, 2023 8:00 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. Reports

4.1. Board of Education Reports

4.2. Principal/A.D. Reports

4.3. Superintendent Report

5. Consent Agenda

5.1. Minutes from the last Board Meeting

5.2. Financial Report / Payment of Bills

6. Business and Action Items

- 6.1. Discuss and take appropriate action to declare official newspaper.
- 6.2. Discuss and take appropriate action on 2023 - 2024 school calendar revisions.
- 6.3. Discuss and take appropriate action on reviewing and revising Maywood's 23 - 24 Covid-19 plan.
- 6.4. Discuss and take appropriate action on property and liability insurance from EMC insurance.
- 6.5. Discuss and take appropriate action to pilot I-ready for the upcoming semester in place of MAPS assessments at K - 8 and ACT testing in grades 9, 10 and 11th grades.
- 6.6. Discuss and take appropriate action to purchase new teachers' laptops.
- 6.7. Discuss and take appropriate action to transfer General Funds to other accounts,
- 6.8. Discuss and set a special board of education meeting to review the 2023 – 2024 budget proposal, pay final bills, transfers in August and hold a taxing authority to go up to 7%.

7. Adjourn