

Board of Education Regular Meeting
Monday, December 16, 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. Reports

4.1. Board Reports

4.2. Principal / Athletic Director 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. Discuss and take appropriate action on teacher resignations.

6.2. Discuss and take appropriate action on the 2023-24 audit

6.3. Discuss the Annual Financial Literacy Report

6.4. Discuss and take appropriate action on the negotiated agreement.

6.5. Discuss and take appropriate action placing a winter coat of finish on the gym floor.

6.6. Discuss and take appropriate action on summer lawn care contract.

6.7. Discuss and take appropriate action on policy updates.

6.8. Discuss and take appropriate action on the Superintendent's evaluation and contract.

6.8.1. Discuss, consider, and take action to amend superintendent's contract (closed session possible).

6.8.2. Evaluate the job performance of the superintendent (closed session possible).

6.8.3. Discuss, consider, and take potential action on status of superintendent's administrative leave (closed session possible).

7. Adjourn