

**Maywood Public School
Special Board of Education Meeting
August 24, 2015 – 7:00 p.m.**

1. Call the Meeting to Order
2. Board Member Attendance
3. Approve the Agenda
4. Approve Minutes from the last Board Meeting
5. Financial Report / Payment of Bills
6. 2015-16 Budget Discussion
7. Business Items
 - a. Board Member Resignation
 - b. Transfer Funds to Depreciation Fund
 - c. Transfer Funds to Activity Fund
 - d. Transfer Funds to Lunch Fund
8. Executive Session (if necessary)
9. Adjourn

The next regular meeting will be September 14, 2015 at 7:00 p.m. at the High School. A copy of this agenda is kept on file in the office of the Superintendent and is available to the public during normal business hours.