

Board of Education Regular Meeting
Monday, September 9, 2019 7:20 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
5. Reports
 - 5.1. Board Reports
 - 5.2. Principal Report
 - 5.3. Superintendent/ A.D. Report

6. Discussion Items

- 6.1. Transportation Services

7. Action Items

- 7.1. The board will take necessary action in approving the 2019-20 Budget.

The following funds are for budgeted disbursements and transfers: General Fund \$3,842,000.00, Depreciation Fund \$569,220.00, Employee Benefit Fund \$138,752.00, Activities Fund \$210,195.00, School Nutrition Fund \$166,315.00, Special Building \$236,166.00, Student Fees \$4,063.00 for a total of \$ 5,166,711.00. The Necessary Cash Reserve has \$1,159,667.00 for a total budget of \$6,326,378.00.

7.2. The board will take all necessary action in approving the following tax levy requests for the 2019-20 Budget (including the County Treasurer's Commission at 1% of tax collection): The General Fund at 0.859533 for a total levy of 0.859533.

7.3. The Board will take all necessary action in reviewing and selecting a bid for roofing projects for the Elementary/Cafeteria and High School/Gymnasium buildings at Maywood Public Schools.

7.4. Board recognition of the Maywood Education Association as the exclusive bargaining agent for the district's non- supervisory classified staff members.

7.5. The board will take all necessary in action in approving the bid from Nebraska/Central Equipment Inc. for the bid of the 44 passenger bus.

7.6. The Board will take all necessary action in approving items as surplus/ old athletic uniforms that did not sell at the sale on August 23rd, 2019.

8. Executive Session

9. Adjourn