

**Board of Education Special Meeting
Tuesday, August 29, 2023 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. Consent Agenda
 - 4.1. Financial Report/ Payment of Bills
5. Business Items
 - 5.1. Discuss and take appropriate action to Increase Base Growth Percentage Used to Determine Property Tax Request Authority.
Bejot
 - 5.2. Discuss and take appropriate action to pay final bills and general fund transfers.
Bejot
 - 5.3. Discuss and take appropriate action on JENCAP Workers Compensation proposal.
Bejot & Hartley
 - 5.4. Discuss 2023 - 2024 Budget Proposal
Bejot
6. Adjourn