Board of Education Regular Meeting Monday, August 12, 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 Board Members

4.2. Principal / Activities Director McCain

4.3. Superintendent Report Bejot

- 5. Consent Agenda
 - 5.1. Minutes from the last Board Meeting
 - 5.2. Payment of Claims / Payroll
- 6. Business Items

6.1. Discuss and take appropriate action on property and liability insurance.

Bejot

6.2. Discuss and take appropriate action to increase additional taxing authority to 7% Bejot

6.3. Discuss and take appropriate action to contract agreement with school auditor. Bejot

6.4. Discuss and take appropriate action to transfer General Funds to other accounts, Bejot

6.5. Discuss and take appropriate action set a special board of education meeting to review the 2023 - 2024 budget proposal, pay final bills, transfers in August. Bejot

6.6. Discuss and take appropriate action to declare surplus property. Bejot

7. Adjourn