

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