Board of Education Regular Meeting Monday, July 8, 2019 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
- 5. Reports
 - 5.1. Board Reports
 - 5.2. Principal Report
 - 5.3. Superintendent/A.D. Report
- 6. Discussion Items
- 7. Action Items
- 7.1. The board will take all necessary action in approving the student/parent handbook and certificated handbook.
 - 7.2. The board will take all necessary action in approving the bid from Midwest Roofing.
- 7.3. The board will take necessary action in approving the General Fund transfers to the Lunch Fund in the amount of \$25,000.00 and the General Athletics Fund in the amount of \$40,000.00.
- 8. Executive Session
- 9. Adjourn