

Board of Education Regular Meeting  
Monday, November 12, 2018 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
  - 6.1. Budget Audit Review
  - 6.2. Energy Efficiency Audits-Trane & Ameresco
7. Action Items
  - 7.1. The board will take necessary action in approving the trade of the 2013 International Bus for a Transit Van.
  - 7.2. The board will take necessary action for opening Money Market accounts for the Depreciation fund, Employee Benefit fund, and Special Building fund.
  - 7.3. The board will take necessary action in approving the transfer of the MEA scholarship account from the Money Market account to the Activity account.
8. Executive Session
9. Adjourn