

Board of Education Regular Meeting
Monday, August 9, 2021 8:00 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. Minutes from the last Board Meeting
 - 4.2. Financial Report / Payment of Bills
5. Reports
 - 5.1. Board of Education Reports
 - 5.2. Principal Report/ A.D. Report
 - 5.3. Superintendent Report
6. Discussion and Action Items
 - 6.1. Discuss and take appropriate action on substitute daily rate.
Bejot
 - 6.2. Discuss and take appropriate action on property and liability insurance from EMC insurance.
Bejot
 - 6.3. Discuss and take appropriate action on adult meal prices.
Bejot
 - 6.4 Discuss and take appropriate action concerning Option Enrollment Resolution.
Bejot & McCain
 - 6.5. Discuss and take appropriate action on purchasing a walk-in freezer.
Bejot
 - 6.6. Discuss and take appropriate action to transfer from the General Fund, \$60,000 to the Activities Fund.
Bejot
 - 6.7. Discuss and set a financial committee meeting to review the 2021 – 2022 budget proposal and authorize the committee to approve the paying final bills and any additional fund transfers in August.
Bejot
7. Adjourn