

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 2018 Ford T350 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