**Board of Education Regular Meeting Agenda**

**Burwell Jr.-Sr. High School Library**

**April 14, 2014**

**7:00 p.m.**

1. Call to order.

2. Roll call/welcome.

a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

8. Old Business.

a. To Review Safety Changes that have been implemented this spring.

9. New Business

a. Approve High School Roof Project advertising process that will be used during the competitive bid process.

b. Contract with Applied Connective Technologies to install a Door Security System and Integrated Telephone and Paging System.

c. Contract with Vore Construction to complete concrete project in front of Burwell Jr/Sr High School and Burwell Elementary (Building Fund Project).

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, May 12, 2014 (8 pm)**

**Note: The Board of Education may go into executive session any time that the Board deems necessary and lawful to protect the interest of the public and needless injury to the reputation of an individual. Items listed on the board meeting agenda can be moved up on the agenda at the Board of Education’s discretion.**