**Board of Education Regular Meeting Agenda**

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

**June 10, 2013**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

3. Approval of the Agenda

4. Approval of past minutes.

5. Treasurer’s Report.

6. Payment of Claims.

7. Audiences

8. Old Business.

a. Update/Review Administrative Regulations

AR 4560.37 Job Description, Resource Teacher

AR 4560.39 Job Description, Substitute Teacher

 b. Student Mileage-Second Payment 2013-2014(second payment)

 c. Special Building Fund Claim-Kucera Painting $7333

 d. Dollar and Energy Loan Claim-Ottens Electric

9. New Business

a. Contract with Dale Thomsen to install flooring in the home ec room at Burwell Elementary.

b. Contract with Eugene V. Ulmer to continue performing the annual audit as required by the Nebraska Department of Education for the next three years (years ending 2013, 2014, and 2015)

c. Contract with Sandhills Glass to install new doors at Burwell Elementary (Special Building Fund Claim-$11,965).

d. Set Administration Compensation for 2013-2014 (Executive Session-Personnel)

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, July 15, 2013 (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.**