**Board of Education Regular Meeting Agenda**

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

**August 12, 2013**

**8:00 p.m.**

1. Call to Order.

2, Roll Call/Welcome.

3. Approval of the Agenda

4. Approval of the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

a. Northeast Community College-Extended Campus Project

8. Old Business

a. Contract with Buds Used Cars to inspect district vehicles to remain in compliance with Rule 91 and 92 for the 2013-2014 school year.

b. One to One Computer Lease Payment to Capital Technology and Leasing-$22,160 (2nd payment).

c. Dollar and Energy Loan Claim-Ottens Electric $12,587 (final payment)

d. Review Policy #1210 Patron and Parental Involvement and Parent Involvement Policy 1210-A.

9. New Business

a. Approve Membership into the Nebraska Rural Community Schools Association (NRCSA).

b. Adopt Elementary & Secondary Student Handbooks for 2013-2014 (Includes Activity Handbook)

c. Adopt Classified & Certified Employee Handbooks for 2013-2014.

d. Contract with Environmental Services, Inc to repair the ceiling in the Commons-$778.

e. Purchase New Colored Copier from Capital Business Systems-$3293 (Depreciation Fund)

f. Preliminary Budget Overview 2013-2014

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-September 9, 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.**