**Board of Education Regular Meeting Agenda**

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

**August 18, 2014**

**8:00 p.m.**

1. Call to Order.

2, Roll Call/Welcome.

a. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

a. Contract with Buds Used Cars to inspect district vehicles to remain in compliance with Rule 91 and 92 for the 2014-2015 school year.

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

c. Continue Participating in the Interlocal Agreement through the NASB CJUMP Program-Natural Gas Program.

9. New Business

a. Adopt Elementary & Secondary Student Handbooks for 2014-2015 (Includes Activity Handbook)

b. Adopt Classified & Certified Employee Handbooks for 2014-2015.

c. Preliminary Budget Overview 2014-2015

d.Discuss Staffing and Enrollment Numbers at Burwell Elementary

e. Hiring Part-Time Custodian at Burwell Elementary as Part of Student’s Transition to Work Plan.

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-September 15, 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.**