**Board of Education Regular Meeting Agenda**

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

**January 13, 2020**

**1:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

3.0 Approval of the Agenda

4.0 Audiences

4.10 Information on EFAST Program (Carl Dietz, Matt Fisher and Tobin Buchanan from First National Capital Markets).

4.20 Proposal from Heatland Bank (Colby Wurst)

5.0 Election of Board Officers

 5.10 Elect officers of the board

5.20 Committee appointments

6.0 Approval of past minutes.

7.0 Treasurer’s Report.

8.0 Payment of Claims.

9.0 Student/Teacher Recognition

10.0 Action Items

10.10 Accept a contract to hire the Education Finance Assistance, Support and training group from First National Capital Markets.

10.20 Approve the sale of 2003 Ford Van

11.0 Discussion Items

 11.10 Discussion on District 70

 11.20 Discussion on Annual Board Planning Meeting

11.30 Discussion on purchasing a mower for the school district and eliminating lawn care service from an outside source.

12.0 Board Reports.

 12.10 Negotiations Committee

12.20 Finance Advisory Committee Meeting

13.0 Principal’s Reports.

14.0 Superintendent’s Report.

15.0 Adjourn

**Next regular meeting-Monday, February 10, 2020 (7 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 discretio**