**Burwell Public Schools**

**190 I Street**

**Burwell, NE 68823**

**“Home of the Longhorns”**

**Superintendent: Dan Bird**

**K-6 Principal: Darrin Max**

**7-12 Principal: David Owen**

**Activities Director: Kevin Carson**

**Board of Education Regular Meeting Agenda**

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

**October 10, 2016**

**8:00 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. Update Policy #5105.3 Option Enrollment

b. Depreciation Fund Claim: Purchase Spot Light-SLD Lighting $1465

c. Contract with Acoustics First Corporation to Purchase Cloudscape Baffles to Improve the Acoustics in the Elementary Gym-$4690 (Special Building Fund Claim)

9. New Business

a. Rule 10 Assurance-Due November 1, 2016

b. Facility-Energy Audit Presentation by Navitas

c. Discussion on the Clean Diesel Bus Rebate Program

d. Discussion to Contract with Firm to Update District’s School Board Policies.

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 16-18)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, November 14, 2016 (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 discretion.**