**Board of Education Regular Meeting Agenda**

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

**October 11, 2021**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/Welcome

2.10 Open Meetings Law Posted

2.20 Pledge of Allegiance

3.0 Approval of the Agenda

4.0 Approval of past minutes.

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Student/Teacher Recognition

8.0 Audiences

 8.1 Sandhill’s First Step Presentation

 8.2 Trish Crandall- Navy Seals

9.0 Action Items

9.10 Approve continuing the line of Credit note with Heartland Bank.

9.20 Approve updating Heartland Bank signature resolutions for New Board Member Tim Garner and Administrators Kyle Drake and Dale Maynard.

9.30 Approve Special Building Fund payment for $287,597.50 due on November 15, 2021.

9:40 Approve the COVID Sick Days amendment to the Negotiated Agreement.

10.0 Discussion Items

 10.1 Bus Transportation Discussion

 10.2 Random Drug Testing Discussion

 10.3 Set teacher negotiations meeting time and date.

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, November 8, 2021-7:00 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.**