**Board of Education Regular Meeting Agenda**

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

**November 13, 2017**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

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

9.0 Action Items

9.10 Accept Susan Goochey’s letter of resignation effective at the end of the 2016-2017 school year.

9.20 Recognize GCEA as the collective bargaining unit for teacher negotiations for 2018-2019.

9.30 Special Building Fund Claim: Max Construction DBA $1600.

9.40 Hire Bob Lee to teach college math during the second semester 2017-2018.

10.0 Discussion Items

10.1 Present 2016-2017 Annual Audit Report

10.2 Discuss replacing the exterior doors at the concession stand (funded through Activity Fund-Concessions)

10.3 Update Board of Education on the replacement process for hiring a new District Bookkeeper.

10.4 Update on the Local Beef Program here at Burwell Public Schools

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, December 11, 2017-7:00 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.**