**Board of Education Regular Meeting Agenda**

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

**November 16, 2015**

**7:00 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.

9. New Business

a. Contract with Alert Solutions to incorporate our mass communication system with the district’s student information system (Powerschool)

b . Annual Superintendent Evaluation (Executive Session-personnel item)

c. Enter into three-year Superintendent Contract (Executive Session-personnel item)

10. Board Reports.

a. Nebraska State School Board Conference in Omaha (November 18-20)

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, December 14, 2015 (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.**