**Board of Education Regular Meeting Agenda**

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

**December 14, 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.

a. Discussion on purchasing a mounted projector and screen in the high school gymnasium.

9. New Business

a. Contract Bob Lee to teach Calculus (dual credit course) second semester.

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, January 11, 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.**