**Board of Education Regular Meeting Agenda**

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

**December 9, 2019**

**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

 7.10 2019 Volleyball Award Winners

7.20 2019 State Runner-up Football Team & Coaches

8.0 Audiences

 8.1 Tenise Jarecke and Lesa Gideon- Farm to School Grant

9.0 Action Items

9.1 Review School Wellness Policy #5150

9.2 Set parameters to Purchase a 12 Passenger School Van

9.3 Superintendent Evaluation (Executive Session-Personnel Matter)

9.4 Amend the October 14, 2019 Board Minutes

10.0 Discussion Items

 10.1 Pupil Transportation Rule 91-92 (Update from School Board Convention)

 10.2 Clean Diesel National Grant (Opens December 9th)

11.0 Board Reports.

 11.10 Transportation and Facilities Committee Report.

11.20 Teacher Negotiations Meeting @ 6:30p.m. on Wednesday, December 18,

 2019 (Lynn, Randy and Tonya)

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, January 13, 2020 -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.**