**Board of Education Regular Meeting Agenda**

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

**February 8, 2016**

**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. Discuss Facility Study Options-Granger Architecture

b. Special Building Fund Claim-Granger Architecture $2669.89

9. New Business

a. Enter into Special Education Contract with ESU 10 for 2016-2017

b. Pay Student Mileage-First Payment 2015-2016

c. Accept Mr. Gordon Goodman’s Resignation Letter effective at the end of the 2015-2016 school year.

d. Policy #3550 Memorial Guidelines and Policies (First Reading)

e. Mrs. Melissa Konicek is requesting the use of accumulated sick leave for her immediate family (son-injury)which is outlined in the 2015-2016 teacher negotiated agreement.

f. Hire Alexa Malm as 7-12 Art Teacher

g. Discussion on the purchase of an ice cream machine for concessions and fundraising.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, March 14, 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.**