**Board of Education Regular Meeting Agenda**

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

**March 11, 2019**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 a. Pledge of Allegiance

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

 9.1 Adopt Master Calendar for 2019-2020 school year.

9.2 Approve 2019-2020 Membership to the Nebraska Association for School Boards-$3685.

9.30 Update/Review Policy #5402 Child Abuse and Neglect

9.40 Approve Contract with Kyle Drake to serve as PK-6 Elementary Principal at Burwell Elementary 2019-2020.

9.50 Motion to use the Nebraska Framework Model for the District’s Continuous School Improvement Process starting immediately.

10.0 Discussion Items

10.1 Discussion on Trane proposal to develop a plan to start the process of upgrading the heating, air conditioning and ventilation at Burwell Jr.-Sr. High School.

10.20 The Annual School Board Planning Meeting is scheduled for Wednesday, March 20, 2019 (5:30/High School Library)

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, April 15, 2019 (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.**