**Board of Education Regular Meeting Agenda**

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

**March 19, 2018**

**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 2018-2019 school year.

9.2 Approve 2018-2019 Membership to the Nebraska Association for School Boards-$3633.

9.3 Adopt Administrative Regulation #4560.41 Job Description, Elementary Instructor (Second Reading).

9.4 Approve claim to Wadas Inc $2493.06 for repairs to District 70 heating system (Petty Cash)

9.5 Approve Policy #5422 Pregnant and Parenting Students (First Reading)

9.6 Review/Update Policy #5555 Student Suspension, Expulsion and Grievance Procedures(Replace with #5555 Student Discipline)

9.7 Approve Special Building Fund claim to Heartland Seating for High School Bleacher Repairs-$12,286.

9.8 Contract with CDW-G to purchase three managed switches and 24 wireless access points to be funded through the E-rate program (category II funding)-$14,496.36 ($10,147.45 E-rate/$4348.91 Burwell Public Schools).

10.0 Discussion Items

10.1 Burwell Elementary Open House on March 5

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, April 16, 2018 (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.**