**Board of Education Regular Meeting Agenda**

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

**April 10, 2017**

**7:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.1 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

7.1 Recognize the Football Team & Wrestling Teams for their state championships.

7.2 Recognize the State Qualifiers in State Speech

8.0 Audience

9.0 Action Items

9.1 Update School Wellness Policy #5150 (First Reading)

9.2 Adopt Policy #3012 School Meal Program and Meal Charges (First Reading)

9.3 Establish Line of Credit through Great Western Bank

9.4 Resolution Supporting the Principles of Nebraskans United for Property Tax Reform and Education.

9.5 Resolution authorizing Trane to remodel staff restroom at Burwell Elementary as part of the Energy Financing Performance Contract adopted on April 5, 2017-$30,000.

10.0 Discussion Items

10.1 Burwell Elementary and Burwell Jr-Sr. High School Submitted Grant Applications for the Mean LED Lighting Incentive Program (Elementary $2500/Jr/Sr High School $2499)

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, May 8, 2017 (8 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.**