**Board of Education Regular Meeting Agenda**

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

**May 8th, 2023**

**6:30:p.m.**

1.0 Call to order.

2.0 Roll call/Welcome.

 2.1 Pledge of Allegiance

 2.2 Open Meetings Act Poster

3.0 Approval of the Agenda for (05/08/2023)

4.0 Approval of minutes from (04/10/2023)

5.0 Treasurer’s Report.

6.0 Payment of Claims.

7.0 Audiences

 7.1 Paige Brewster

8.0 Action Items

 8.1 Approve the payment to BOK financial of $2907.50

 8.2 Approve changes to policy 8320 as presented.

 8.3 Approve Rachelle Wright as local substitute.

 8.4 Approve the addition of K-2 to our HAL eligibility policy 6515

 8.5 Approve for buildings and grounds committee to have the

 ability to move forward with the Superintendent on track resurface.

 8.6 Approve Superintendent to enter into contract with Facility Advocates

 as ESCO company to research and provide options for our heating/cooling

 efficiency and energy needs.

9.0 Discussion Items

 9.1 Review of tardy policy.

 9.2 Volunteer application form

10.0 Board Reports

11.0 Principal’s Reports.

 11.1 Elementary Report from Mr. Drake

 11.2 Secondary report from Mr. Stolzer

12.0 Superintendent’s Report.

13.0 Executive session (if needed)

14.0 Adjourn

**Next regular meeting-Monday, June 10th, 2023 (6:30 pm)**