**Board of Education Regular Meeting Agenda**

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

**April 11, 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

 a. Speech Team Recognition

8. Old Business.

 a. Travel Club Presentation by Megan Helberg and Melissa Konicek

 b. Red Bandana Speaker & Fundraiser presentation by Joy Schott.

9. New Business

a. Due to Class Sizes in the Upper Elementary, Increase Nichole Simpson from .80 FTE to 1.00 FTE.

b. Develop a plan on the District 70 Facility and Property.

c. Enter into Contract to Repair Shingled Roofs: Track Storage Garage, Concession Stand, and Elementary Garage-Insurance Claim.

10. Board Reports.

11. Principal’s Reports.

12. Superintendent’s Report.

13. Adjourn

**Next regular meeting-Monday, May 9, 2016 (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.**