**Board of Education Regular Meeting Agenda**

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

**April 15, 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

9.10 Resolution authorizing the Superintendent to Sign a Performance Contract with Trane not to exceed 1,300,000 for the HVAC and Lighting Improvement Measures at Burwell Jr-Sr. High School (Building Fund Claim)

9.20 Resolution to consider entering a Performance Contract with Trane to finance $500,000 through a Nebraska Low Energy Loan with Heartland Bank and $800,000 through Ameritas Investment Corp. using a Lease Purchase to upgrade the HVAC System and Lighting at Burwell Jr.-Sr. High School.

9.30 Update/Review Policy #3012 School Meal Program and Meal Charges

9.40 Purchase New Reading Series through Pearson Publishing “ReadyGen” $41,331.81.

10.0 Discussion Items

10.10 The Annual School Board Planning Meeting needs to be scheduled

10.20 Vore Construction was hired to repair a sewer pipe that needed repaired-$1275/$390 Sidewalk Replacement.

10.30 Video “The Mind Inside”

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, May 13, 2019 (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.**