**Board of Education Regular Meeting Agenda**

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

**May 13, 2019**

**8:00 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

8.0 Audience

9.0 Action Items

9.10 Set Non Certified/Classified Staff Salaries & Benefits for 2019-2020.

9.20 Set Extra Duty Assignments for 2019-2020.

9.30 Consideration of payment for unused vacation leave for the Superintendent.

9.40 Consideration to open District 70 Elementary for 2019-2020.

10.0 Discussion Items

11.0 Board Reports.

12.0 Principal’s Reports.

13.0 Superintendent’s Report.

14.0 Adjourn

**Next regular meeting-Monday, June 10, 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.**