**Board of Education Regular Meeting Agenda**

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

**June 15, 2015**

**8:00 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

8. Old Business.

a. Student Mileage-Second Payment 2014-2015 (second payment)

9. New Business

 a. Discussion to purchase van from Ericson Ford for the district.

 b. Develop a plan on the District 70 facility and property

c. Set Administration Compensation for 2015-2016 (Executive Session-Personnel)

d. Contract with Vore Construction to replace sidewalks south of Burwell Elementary-$4500 (Building Fund)

e. Contract with Loup Basin Public Health Department to provide nursing services for the 2014-2015 school year (one day per week)

10. Principal’s Reports.

11. Superintendent’s Report.

12. Adjourn

**Next regular meeting-Monday, July 13, 2015 (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.**