**Board of Education Regular Meeting Agenda**

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

**June 8, 2020**

**8:00 p.m.**

1.0 Call to order.

2.0 Roll call/welcome.

 2.10 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 Audiences

8.0 Action Items

**8.10** Pay Student Mileage for the second half of the 2019-2020 school year.

**8.20** Amend the ESU10 Special Education Services Contract removing Physical Therapy Services.

**8.30** Inter into a direct contract with TEAM Physical Therapy for only Physical Therapy services.

**8.40** Approve the following policies reviewed by the Policy Committee: 1100- Communication with the public, 1105- Advertising and Promotion, 1110- Bulletin boards, display cases and posted material, 1115- Publications, Radio, and Television, 1120- Purchasing and Business Representatives, 1125-Ordering of supplies and equipment, 1130- Board Meetings and Media Coverage, 1135- Board Relations with the public, 1200 Personnel, 1205- Public Input to the board of education, 1210.A- Patron and Parental involvement, 1210.1- Citizens advisory Council and Committees, 12.10.3- Verbal or physical abuse of school employees, 1215- Parent-Teacher Conferences.

**8.50** Renew a Line of Credit with Heartland Bank for 2020-2021

**8.60** Set Administration Compensation for 2018-2019 (Executive Session-Personnel)

9.0 Discussion Items

**9.10** When to allow community groups to use School Facilities.

**9.20** Opening up Weight Room for Burwell students.

**9.30** EMC Insurance Recommendations

10.0 Board Reports

 **10.1** Policy Committee met on June 2nd, 2020

11.0 Principal’s Reports.

12.0 Superintendent’s Report.

13.0 Adjourn

**Next regular meeting-Monday, July 13, 2020 (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.**