**Board of Education**

**Burwell Jr.-Sr. High School/High School Commons**

## Hearing on Student Fees

**July 18, 2016**

**8:00 p.m.**

1. Call to order.

2. Roll call/welcome.

 a. Pledge of Allegiance

3. Open Hearing on Student Fees

1. Update Administrative Regulation #5600
2. Student Fee Waivers requested in 2015-2016

 c. Update Student Fee Policy #5135

4. Adjourn Hearing.

**Board of Education Regular Meeting Agenda**

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

**July 18, 2016**

**8:10 p.m.**

1. Call to Order.

2, Roll Call/Welcome.

3. Approval of the Agenda

4. Approval of the Minutes

5. Treasurer’s Reports

6. Payment of Claims.

7. Audience

8. Old Business

 a. Special Building Fund Claim-Lampmann Roofing $1962

 b. Special Building Fund Claim-Presto X $2702

 c. Depreciation Fund Claim: Capital Technology & Leasing LLC $23,391

9. Action Items

a. Set Activity Ticket Prices for 2016-2017

b. Set Breakfast/Lunch Prices for 2016-2017

c. Continue to offer the ACT Academy and contracting with John Baylor for 2016-2017 -$2200.

d. Approve Membership into the Nebraska Rural Community Schools Association (NRCSA)-$850

e. Contract with Dobbins Service Center to repair and replace air handler unit in the high school kitchen-$5569 (Special Building Fund).

10. Board Reports

11. Principal Reports (Elementary & Secondary)

12. Superintendent’s Report

13. Adjourn

**Next Regular Meeting-August 15, 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.**